

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND THREE HUNDRED AND SEVENTH MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, November 4, 1994

The Board of Trustees met at its regular monthly meeting on Friday, November 4, 1994, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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November 4, 1994 meeting, Board of Trustees

The Chairman, Mr. Kessler, called the meeting of the Board of Trustees to order on November 4, 1994, at 7:35 a.m. He requested the Secretary to call the roll.

Present: John W. Kessler, Chairman, Milton A. Wolf, Michael F. Colley, George A. Skestos, David L. Brennan, James F. Patterson, Amira N. Ailabouni, and Thomas C. Smith.

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Mr. Kessler:

At this time, I would like to request that the Board recess into Executive Session for the purpose of considering personnel issues.

Upon motion of Mr. Skestos, seconded by Mr. Colley, the Board recessed into Executive Session by unanimous roll call vote.

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Mr. Kessler reconvened the meeting at 10:30 a.m. and asked the Secretary to call the roll.

Present: John W. Kessler, Chairman, Milton A. Wolf, Alex Shumate, Theodore S. Celeste, Michael F. Colley, George A. Skestos, David L. Brennan, James F. Patterson, Amira N. Ailabouni, and Thomas C. Smith.

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PRESIDENT'S REPORT

President Gee:

Welcome ladies and gentlemen, we are appreciative of your being here today. Let me note, that our students were busy this month with several campus-wide events including the Hispanic Fiesta, Alcohol Awareness Week activities, and, of course, Homecoming. Ohio State also hosted the National Conference of the Student Coalition For Action in Literacy Education, a program I visited in an important symbolic and substantive effort on behalf of this University.

One very special event I want to mention today was our community clean-up day, "High on Pride." Students, faculty, staff, and neighborhood residents came together on a Saturday and cleaned up the areas between High Street and Fourth Street, from Lane Avenue to Ninth Avenue. Very effectively, I might note, with the good cooperation from the city of Columbus, nearly 800 energetic volunteers cleaned 26 miles of curb line and 12 miles of alleys. We collected some 30 tons of "hard trash" like refrigerators, furniture, mattresses, and other bulky items; 25 tons of litter; and 2 tons of recyclables. The feedback we have received from the residents has been tremendous. We have scheduled a second clean up in April and plan to do these programs at least twice a year.

During the past month, I have visited four high schools: Hilliard, Youngstown East High School, Lordstown, and New Albany. In each case, the students have asked interesting questions about preparing for college and certainly about Ohio State. These visits give me an opportunity to work along side our admissions staff in our recruiting efforts.

As the enrollment reports given today will indicate, Dr. Jim Mager and his team continue to do outstanding work with principals and counselors, as well as with prospective students. On October 25, we held dedications for three programs in our

PRESIDENT'S REPORT (contd)

President Gee: (contd)

Research Park. The Eisenhower National Clearinghouse celebrated their new Online Resources Services. Teachers from around the country can access a comprehensive collection of instructional materials and programs available from federal agencies, commercial publishers, and educators. It is being described as an electronic treasure-trove of materials for teaching science and mathematics, in which we take the leadership in this country.

We opened the Radiation Dosimeter Calibration Facility in the Research Park. This Ohio Emergency Management Agency testing center calibrates some 30,000 radiation tests each year, monitoring radiation exposure for workers in a number of industries. The program also includes funding for graduate students in health physics and research opportunities for our faculty in nuclear engineering and other fields.

Also in the Research Park, we dedicated the Business Technology Center, a technology incubator that is a laboratory for entrepreneurship. The B.T.C. is part of Ohio's Thomas Edison Program sponsored by the Ohio Department of Development. Having the center on the campus increases interaction between start-up companies and university resources, including university-developed technologies. All three of these activities in the Research Park are examples of public/private partnerships with the university of which we are very proud.

Among the personnel actions recommended to this Board today is the appointment of a new leader for our Social Work programs, Dr. Tony Tripodi. Dr. Tripodi comes to us from Florida International University. However, he is returning to the Big Ten, as he spent 21 years at the University of Michigan School of Social Work.

Also, Miechelle Willis is recommended as Associate Director of Athletics and the lead administrator for our women's varsity programs. Miechelle is an experienced and respected athletic administrator and will have responsibility for both women's and men's basketball and 14 other varsity sports.

Today, Sherri Geldin, Executive Director of the Wexner Center for the Arts, will be making a presentation on the Center's activities. As a reflection of our success, let me share a snapshot from last week's *CBS Sunday Morning* broadcast. Eugenia Zuckerman introduced a profile of choreographer Bill T. Jones, a Wexner Artist in Residence this past year. She highlighted the performance of his new work, "Still Here," in both New York and at the Wexner Center in Columbus, and I am sure many viewers recognized the Mershon Auditorium stage as his rehearsal site.

We continue to be enriched by the diverse programs offered through this remarkable Center. You most likely saw a member of our faculty on the network news several times this month as Assistant Professor of Finance Paul Schultz attracted a lot of attention for his publicized and published study of the Nasdaq Stock Market. This month we dedicated the Drees Laboratory Addition for the departments of Computer and Information Science and Electrical Engineering. The nine-story addition adds 90,000 square feet and includes high voltage laboratories and several computer-equipped classrooms.

This past Wednesday, the cornerstone of the Wexner Jewish Student Center was laid. This beautiful new facility represents a wonderful investment in our neighborhood. It is an important cultural and religious home for Ohio State's Jewish community. Significantly, this Center also has as part of its mission, supporting multiculturalism and diversity and eradicating intolerance wherever it is found. It serves as a model

PRESIDENT'S REPORT (contd)

President Gee: (contd)

for the more than 400 Hillel Foundation Centers on campuses across the country for its commitment to serving all members of the university community.

Mr. Chairman, that concludes my report. I would like to note that our Vice President for Student Affairs, David Williams, is a new father. His son was born earlier this week, Nicholas McKenzie Williams. David, congratulations to you.

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UPDATE ON THE UNIVERSITY RESTRUCTURING

Provost Sisson:

Mr. Chairman, my report is going to be briefer at this gathering than it will at subsequent meetings during the year. Let me provide a little bit of context. We have looked at restructuring in two major ways this last year, one had to do with the Office of Academic Affairs and the units that are reporting to it.

The Managing For the Future Task Force for Ohio State noted that given the organizational complexity of the Office of Academic Affairs, that if it were left unchecked could lead to managerial apoplexy. We have done something about that. There is more organizational suppleness, I think, as a consequence of our reorganization and will lead hopefully to enhanced managerial effectiveness and clarity of leadership. That is something that you will be able to judge as the months and years go on.

From fifty units reporting directly to the Provost, we now have nineteen. There was reorganization in three colleges this last year, which resulted as well in a reduction of departments from thirty-one to nineteen.

There are a number of proposals that are currently under review, Mr. Chairman. One is for the reorganization of the College of Human Ecology. This proposal is currently under review by the Council on Academic Affairs and the Oversight Committee on Restructuring. An Ad Hoc Committee that was created by the Steering Committee of the University Senate this last year for the express purpose of providing advice to the academic community -- which includes us all -- on how we should go about and what we should do with respect to restructuring.

There is my proposal that will be reactivated, again, to convert the College of Social Work into a school housed within the College of Education. There is a proposal to create a school of public health, where that reflects our accent and our commitment to health policy research, teaching, and service here at Ohio State. It certainly would have, if approved, a solutary impact on extramural funding that would be brought to Ohio State.

There are several other proposals that are waiting in the wings for entry and to take their part in this drama. One is a proposal from the College of Social and Behavioral Sciences to combine Communication and Journalism. Another is a proposal for the reorganization within the College of Education. Another is a proposal -- which has just received approval of the deans and appropriate faculties of two colleges -- for the transfers of the Department of Geodetic Science and Surveying from the College of Mathematical and Physical Sciences into the College of Engineering.

UPDATE ON THE UNIVERSITY RESTRUCTURING (contd)

Provost Sisson: (contd)

The College of Food Agricultural and Environmental Sciences is reviewing, together with the Colleges of Veterinary Medicine and Engineering, the naming of departments and also reviewing appropriate programmatic initiatives and degree programs in their colleges.

I have asked all deans to update their restructuring proposals, which were submitted just last February, to take into account any change in those or any change in resources that may have occurred between the time of the original submission and now. With those in hand, we will plan on how we take the next step in terms of restructuring the University. They will be reviewed by the OCR, the Oversight Committee on Restructuring, and the Provost's Advisory Committee. As a consequence of these reviews, I am sure that I will have additional recommendations ultimately to bring to the Board for your consideration.

I look very much forward to this year. I would like to ask Dr. Amy Riemenschneider, Chair of the University Steering Committee, or Dr. Harry Allen, Chair of an increasingly engaged Faculty Council, if they have any remarks?

Dr. Amy Riemenschneider:

I would only like to say that this is my first year on the Oversight Committee and, believe you me, it's a lot of work. They really look at the proposals and really debate and seek input. So it is not something that somebody says and it goes through, there is a lot of involvement. So, I think, that there is a process involved.

Dr. Harry Allen:

The Faculty Council will be responding to Ohio State's restructuring throughout the year. We will be responding both reactively and, hopefully, proactively, with regard to specific recommendations that come forward and processes which are followed.

In a somewhat relationship to restructuring, during Winter Quarter we expect to sponsor two symposiums jointly with the Academy for Teaching. The first will involve evaluation of instruction and the second will involve innovation in instruction. In addition to these two activities, we expect to have a meeting -- it possibly might be a series of meetings -- with the Provost and the President at the end of Spring Quarter in order to discuss long-range University issues. These may well have an impact on the restructuring that is going on.

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REPORT ON THE WEXNER CENTER FOR THE ARTS

Mr. Kessler:

I'd like to call on Sherri Geldin for a report on the Wexner Center for the Arts. I might also mention that it is her birthday today.

President Gee:

I promised Sherri that we wouldn't say anything about that.

REPORT ON THE WEXNER CENTER FOR THE ARTS (contd)

Ms. Sherri Geldin:

That is off the record! Good morning, I am delighted to be here this morning, and thank you all for the invitation. As Gordon mentioned earlier, and hopefully, some of you may have seen the *CBS Sunday Morning* clip on the Bill T. Jones project. I would like to spend just a few minutes talking about that project, because it really exemplifies on so many different levels the kinds of activities that the Wexner Center is aggressively pursuing on a local, national, and even international basis.

Bill T. Jones is, as most of you know, quite a renowned choreographer. He has actually been here in Columbus before with his company the Bill T. Jones/Arnie Zane Dance Company. A couple of years ago, Bill T. began to conceive a new work of art, a dance that would, in effect, deal with issues of life threatening illness as they might be encountered by people of all races, ages, genders, and ethnicities. And Bill, having lived through a very devastating personal loss of his own, thought that through a kind of creative expression he could work through this and perhaps along the way help others to work through these kinds of devastating situations.

He customarily works with a number of performing arts and cultural arts presenting institutions around the country of which the Wexner Center is one, along with the Brooklyn Academy of Music in New York, the UCLA Center for the Performing Arts, Iowa's Hancher Auditorium, and on and on. There are about 20 different institutions where he regularly performs. In any event, he approached the Wexner Center to join this consortium of co-presenters and co-sponsors of a piece called, "Still/Here," in which not only would this performance take place in each of these various venues, but as part of putting together the piece itself, he would work with residents in each of those communities conducting what he calls survival workshops. These individuals participating would be selected by the host institution, in other words, the Wexner Center here in Columbus. Those workshops would then be video taped and ultimately that footage would be incorporated by his collaborator, Gretchen Vender, a video artist working in the Wexner Center's Art and Technology Lab, to put together a compendium of images that would form the backdrop of this particular piece.

Not only were we very enthusiastic about the prospect of being one of the consortium of co-sponsors, but in addition, offered Bill T. Jones one of the Wexner Center's Artist and Residency Awards. As I think you are aware, each year the Wexner Center selects one or more artists in the visual arts, the performing arts, and film and video -- each of the three programming areas that we deal with -- to come to the Center not only to create new work, but to interact with the community, the University staff, faculty, and students. To be not just a show case for the presentation of contemporary art, but for the Center to really assume a role as a catalyst in the creation and production of new work.

I could go on and on about this particular collaboration. What has been really extraordinary for all of us who have had a chance now to see it through its various stages was that this particular piece -- because of its subject matter -- gave us the opportunity to work with Dr. David Schuller, at the James Cancer Institute, who we met with early last fall as soon as this project began to get underway. Dr. Schuller helped us to identify some of the local residents who would take part in these survival workshops here in Columbus, which happened last December, and beyond that, will be working with us to co-sponsor a symposium on February 17 called, "Managing Mortality." That will proceed by one day the actual performance of "Still/Here," that will be in Mershon Auditorium on February 18. That will be a co-presentation between the Wexner Center and the Martin Luther King Complex, with whom we have had an ongoing, and, I should say, growing and strengthening partnership for some

REPORT ON THE WEXNER CENTER FOR THE ARTS (contd)

Ms. Geldin: (contd)

time now.

Bill T. was in Residence at the Wexner Center for the entire month of August. As Gordon mentioned, the *CBS Sunday Morning* crew was here and shot considerable footage at Mershon, as was Newsweek Magazine and PBS. Bill Moyer is working on a new series called, "Healing in the Arts," and we are hoping that footage shot during the Residency here will actually become ultimately a part of that series.

Part of the Residency Program, as I mentioned, is the opportunity for artists to interact with the community and principally, of course, the University community, but reaching well beyond. Throughout the one month Residency, there were five open rehearsals to which the public was invited. Having a chance to actually see the artistic process in motion so that they could watch this piece evolve, they had the opportunity to ask questions afterwards. Bill T. was very generous in terms of engaging in conversation with the public throughout these rehearsals. I might add for those of us watching this from day to day, we could actually see the impact of the comments and questions that were raised by the public as Bill built and finally finished work on this piece that then went off to really an ecstatic premier in "Leon," as part of the Leon Festival and is now on its national tour. Again, to return here to Columbus in February.

Now along with Bill T. Jones, we have two other eminent artists in Residence this year. Ann Hamilton in the Visual Arts. As many of you know Ann is actually a native of Columbus and has lived elsewhere for many years and now has returned here. Among other things, Ann is the only visual artist last year to have received one of the prestigious McCarther Awards. The University faculty was particularly pleased to learn that she would be our Artist in Residence this year, because they have long wanted the opportunity to have her come and work with students. She gave the first of what will be a series of talks in the Wexner Center performance space a few weeks ago to a full crowd.

Finishing up on Residencies -- a name that may not be as familiar to you, but which we are truly gratified to be able to announce, is Chris Marker. Chris Marker is a legendary French film maker. He is not particularly a household word here perhaps, but who at the age of 73 is now celebrating some 50 years in film making. He will be under the auspices of the Wexner Center Residency in January, creating his first ever new commission for an American Institution, which we will then be sending on the road to other institutions in the country, as well as abroad. This will be Chris Marker's personal tribute to the centenary of film and it promises to be a riveting installation.

Among other highlights -- in terms of the artistic programs coming up this year -- I should mention Robert Frank's exhibition, "The Americans." You have all probably seen a fair amount of press of late about Robert Frank, equally legendary in his own right as a photographer. In the mid-'50's, he really transformed the field of contemporary photography, particularly with this one series called, "The Americans." This was part of a Guggenheim Fellowship that he received in 1955, allowing him to make the cross-country sojourn for about two years in which he essentially documented his own travels and this has become a remarkable body of work.

It has not all been seen in its original sequence since the late 1950's, although Frank is currently the subject of a much acclaimed retrospective at the National Gallery of Art, which has occasioned all of this press. We are very fortunate that in being the premier venue for this smaller exhibition, which will travel at the same time as the full

REPORT ON THE WEXNER CENTER FOR THE ARTS (contd)

Ms. Geldin: (contd)

one, retrospective that we will be able to benefit from this resurgence of interest in Robert Frank. I should add that not entirely coincidentally in planning Chris Marker's presentation, at the same time it turns out that he and Robert Frank are not only contemporaries, but that they knew one another in New York back in the '50's.

In the area of the performing arts, many of you have now heard about this rage percussion troupe called Stomp. I am happy to say that the December 3 performance of Stomp is sold out. We are hoping to bring them back next year and are struggling with an agent at the moment who is weighing his options. I should say that there is very hot competition in town for the Stomp engagement next year, but we are hoping the Wexner Center will prevail. This is perhaps the most rambunctious and irreverent percussion troop that you will ever see -- they play everything, but traditional instruments. Many of you have probably seen them on David Letterman and *CBS Sunday Morning*, they have been all the rage in New York.

We will also be launching a new effort in the area of film and video in the late winter or early spring. Looking at creating a cinematic program which, in effect, fills a niche that perhaps in Los Angeles or in New York or in Chicago is very well served, but not so in Columbus. That is to say, looking at the classics in the context whether we do a series that features a particular film director or screen writer or actor or certain theme. If one thinks about the resources in the Columbus area, that is not one that is particularly available on an ongoing basis. We see this as part and parcel of a program-wide endeavor to not simply present the most rigorous and compelling of the arts that is being made today, but to find a way to look back over recent history and bring to this community some of the now classics of the contemporary jonrun. And in the area of film, of course, dipping back to the full 100-year history of film at this point.

I passed around earlier an article which is, literally, hot off the press in today's New York Times. You will see a review of an exhibitio -- which I just attended in New York -- the Rem Koolhaas Exhibition. Rem is a Dutch architect, which as the opening paragraph of this review states, who is highly celebrated and yet has not, at this point any way, been commissioned to do a single building here in this country.

Shortly after arriving here at the Wexner Center last fall, we began to talk with MOMA about the prospect of bringing this exhibition to Columbus. I am pleased to say we will be doing this in May and, hopefully, might plant a spark here to see if perhaps Columbus can be the first on the map to commission Rem Koolhaas to do a major building. He is an architect of extraordinary range, depth, creative spark, and intellectual ability and someone who will certainly enrich this community. He has agreed to do some workshops or studio classes with the architecture students and we are hoping to actually engage him in even more significant ways that we have yet to pin down.

I should add that with Residencies and with Visiting Artists alike, we try always to find means of connecting them to the University community and at the same time to the larger Columbus community. We do that not just under the auspices of the Wexner Center, but through community partnerships as well. The most recent has been with the Columbus Museum of Art, as we join together to celebrate a very ambitious contemporary exhibition that they are currently presenting, "Landscape is Metaphor." Hopefully you will all have a chance to see this in the next few months.

REPORT ON THE WEXNER CENTER FOR THE ARTS (contd)

Ms. Geldin: (contd)

This is probably the most ambitious exhibition of contemporary art that the Columbus Museum has undertaken and a number of people have approached me saying, "Gee aren't they kind of encroaching on your territory?" I am sure that many of you have seen in the press that there is invariably a reference to the fact that this looks more like a Wexner Center show than a Columbus Museum show. In fact, I see that as a real plus. The more we can introduce this community to the various creative expressions being pursued by contemporary artists -- and, I might add, under the aegis of an institution that is considered main stream -- and the venerable arts institution in the city, that is really a plus for the Wexner Center, in terms of trying to create a context for what we do as well.

We co-hosted a symposium here. I am having ongoing conversations with Irvin Litman, the new Columbus Museum Director, to talk about ways that we might join forces on marketing studies and other initiatives that could really accrue to the benefit of both institutions. Likewise in terms of some of the other outreach -- we have partnerships underway with Opera Columbus. We recently had a series at the Center on films on opera and the Columbus Opera Director, Bill Russell, came and introduced some of those. So we are looking for ways to introduce our audiences to other cultural institutions and likewise their audiences to the Wexner Center.

It was very clear to me after arriving here and having a chance to access the terrain, that while the Wexner Center may well be much acclaimed across the country -- and certainly when I visit other cities here and even abroad -- the Wexner Center has developed quite an amazing reputation. Yet here in Columbus, it is not the best kept secret, perhaps not taken as a core cultural resource in the same ways that some of the other cultural institutions might be. So we are looking to expand the awareness of this community and, hopefully, the appreciation of this community for the kinds of programs that the Center is bringing. But in part, it was about inviting people here and making them feel welcome. It is a building, that as you all know, can be a little bit mystifying, perhaps a little intimidating -- as can contemporary art itself be -- and we have been exploring all kinds of initiatives to make the place more friendly, more open, and more welcoming.

Thanks to all of you and, particularly, with some help from the Provost's Office, we were able this year to insert in all 50,000 plus tuition packets -- that went to students this summer -- a Wexner Center student membership card. In addition to familiarizing them with the Center and with the benefits that accrue to them -- simply of virtue of their enrollment at OSU -- we also found that this would be a good marketing tool for us. We invited all of the students to come to an open house on the first day of school. We had several thousands of them actually pouring through the doors. Of course, it did not hurt that we offered them a free T-shirt. Not only have I seen those T-shirts coming and going on campus, but I see them coming and going through the Wexner Center. So it was not just a one-time visit. Likewise, we have worked with the Graduate Student Council and the various offices who plan orientation programs to make the Wexner Center a more active part, of not only the curriculum on campus, but the extra curricular activities as well.

The student membership campaign was really a corollary to a direct mail piece that went to the larger community of Columbus. The one that we call, "a great deal." We have been having a lot of fun with a graphic designer that we have been working with to make the image of the Center, again, one that is a little more accessible, hopefully captivating, and intriguing but offering a sense of fun as well. I am pleased to say that we are approaching at this point a one percent return on this piece, which is

REPORT ON THE WEXNER CENTER FOR THE ARTS (contd)

Ms. Geldin: (contd)

considered very successful indeed. At the same time, we are trying to reinforce among the public here that the Center is really the place where all the art forms converge.

It is not just exhibitions, not just performing arts, not just film and video, but a place where all of these art forms are presented and where artists have the opportunity to weave back and forth between and among the disciplines. So we created this piece which is what I call, "The Wexner Center Year at a Glance." It's the little blue book, which is a reference for our members and for the broader public. It contains a short paragraph about each of the upcoming programs at the Center.

We are about to celebrate the Wexner Center's Fifth Anniversary. And I should say, that the response in terms of recruiting additional members for our Director's Circle and our Chairman's Council has been very gratifying. Again, we have a sold out house for next week's performance of Liza Minnelli. This is, as you know, an event, in a sense a thank you, to all of the very generous donors to the Center's Director's Circle and Chairman's Council. Since we have Mershon Auditorium and 3,000 seats to fill, we have also made seats available to our broader membership and to the students. I have to confess, I assumed that for a student population in the mid-'90's that Liza Minnelli might not be such a draw, but, in fact, we put student seats on sale and those went in a few hours. So we are delighted to be able to have that kind of mix of talent at the Wexner Center.

I will close simply by telling you that we have a number of programs in the works for next year. I am not quite at liberty to announce what they are, but I can promise you that there is one exhibition, in particular, that we will be bringing here next fall that will have a tremendous city-wide resonance and particularly an Ohio State resonance as well.

Coming up on Monday, I am going to be meeting with Andy Geiger to initiate what I hope will be an ongoing collaboration with the Athletics Department as well. That is one that I suspect is not often thought of in tandem with the Wexner Center, but my strong feeling is that anyone who has a captive audience of 100,000 people every other Saturday is an audience that I would like to tap into. Thank you and I would be happy to answer any questions.

Mr. Kessler:

Thank you, Sherri. Are there any questions for Sherri? She is and has been doing a marvelous job since she has been here. We are thrilled you are here and the wonderful work that you are doing at the Wexner Center. Thank you for your presentation and have a happy birthday.

Ms. Geldin:

Thank you.

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REPORT ON THE COUNCIL OF GRADUATE STUDENTS

Mr. Kessler:

I would now like to call on Dr. Sandra Solano, President of the Council of Graduate Students to report.

Dr. Sandra Solano:

Thank you, Mr. Chairman and good morning. I would like to start by telling you why I am here today. Three years ago, I came from Sao Paulo, Columbia, which is a very large city and a beautiful country. I hope some of you will be able to visit it some day and you can consider this a personal invitation. I was looking for the best graduate education and the resources to apply it. I have to confess that I found more than that. I found myself a member of the community of this University.

As a citizen of this community, I was honored by being elected President of the Council of Graduate Students representing more than 11,000 students. Today, I am speaking on behalf of those students.

You have received a copy of the Council's priorities for the coming year 1994-95 approved at our last meeting. This list is not organized in priority order, but I want to highlight some of the aspects of the seven points.

The greatest responsibility that I and every other graduate student sitting in a governance body of the University has is to act in the best interest of graduate students. Our best interest is to study in and graduate from the best institution that The Ohio State University can be. This common goal makes our role in governance important. I am sure that this is a better University when the view points of faculty, staff, undergraduate, graduate, and professional students are taken into consideration in the decision-making process. Unfortunately as a survey of the Patterns of Administration showed, our representation at the department and college-level is not always optimal. We have more opportunity to participate in the governance of the University, than in our own departments and colleges. The improvement of this participation is today more important than ever.

As you have heard for the last year, restructuring is probably the most important process for the future of the University and we are working to maintain and enhance the communication at different levels to help in the success of this process. The Provost has called for broad consultation and our responsibility is to fully participate in this process.

Regarding tuition and fees, I want to ask you not to raise tuition but to take into consideration many factors, including that about half of the graduate students are unsupported. Increasing the tuition and fees affect this group of students unproportionately.

Another aspect is the differential fees. The Council has opposed differential fees since 1992. Usually, if not always, the differential fees -- and I am referring to such things like the computers fees -- are not included in the fee waiver granted to its graduate students with their fellowships and associateships. In addition, we think that University-wide fees, to provide a major source of funding for a project or service, should be approved by University-wide referendum. We propose that students should decide if they want to pay or not for social services or projects.

Another priority of the Council's this year is to work in favor of diversity. Where in the world would you find representatives from so many countries in such a relatively

REPORT ON THE COUNCIL OF GRADUATE STUDENTS (contd)

Dr. Solano: (contd)

small place? I will say probably the United Nations. However, the international character of this University is not our only treasure. The treasure is the opportunity to learn from all cultures, ideas, lifestyles, and life stories.

Personally, this has been the best experience of my life. If you agree with me that graduate education should form more than its scholars, our education will have been complete if we are not prepared to be leaders and pioneers of the 21st century. An integral part of this education is to understand, accept, tolerate, respect, and, finally, celebrate differences.

The world does not have borders or limits anymore. In this new year, we will live closer and closer. To be successful we have to be able to interact with others, because diversity is our greatest human resource. The Council plans to assess and promote it. I hope that soon we will see more clearly and be brightly reflected in the buildings, spirits, and leadership of the University, the greatest of diversity and multiculturalism.

I didn't know if I was going to use this example, but I have been asked so many times why people want to keep their own culture, why not just accept the culture that is in existence? I always say, "Would the salad be better if we take out the tomatoes, broccoli, and cauliflower and put all the same type of lettuce in?" I am sure some people like only lettuce, but you will all agree with me that the salad is better if you have all of the elements instead of a single element.

The celebration of diversity includes the support of non-discriminatory policies in the University. This shall include the student health insurance plan. The Council of Graduate Students in its last meeting passed a resolution requesting the Student Health Insurance Committee to consider, again, the inclusion of domestic partner coverage in the health insurance plan. The graduate students want to see this portion of the plan included in next year. We hope that the Student Health Insurance Committee and, when the time comes, this Board will take serious consideration of this request. You will receive a copy of this resolution shortly. Because health care affects our education and quality of life on campus, and this is one of our main concerns.

We are looking forward to broad participation and consultation in the proposal to marriage the Student Health Services and the College of Medicine. Our main concern is to work for containing health care out-of-pocket expenses for students, while maintaining a high quality health care. This includes looking into alternatives according to student health arrangements.

Finally, graduate students are basing their decisions to select one program or the other not just on the high quality of the programs, but on the support available. The financial support to graduate students is essential to attract the best quality of students, however financial support is not enough. Applicants are looking into health care and other services, such as child care, to make their decisions. These services are essential to enhance the quality of life on campus. Again, we are working to get the best education and to graduate not just from a large university, but from a big university.

I want to thank you for the opportunity to express the concerns of the graduate students and I will be glad to answer any questions.

REPORT ON THE COUNCIL OF GRADUATE STUDENTS (contd)

Mr. Kessler:

Thank you, Dr. Solano. Are there any questions? Thank you for addressing us this morning.

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REPORT ON RESEARCH FOUNDATION

Mr. Celeste:

You all should have a copy of the report for September 1994 Grants and Contracts at your places, which was previously mailed to you.

Once again I have good news, expenditures from external sources -- as you will find in Tab 1 -- are ahead of last year by 9.8 percent for a total of \$48.9 million through September 30, 1994. Awards for the year are in excess of \$54 million or 24.4 percent above the July to September time period last year. A summary of the award totals is given in the second section of this report.

At Tab 3, five projects are highlighted and at Tab 4, a complete list of new awards received in September is presented.

You were also previously sent a copy of the annual report, 1994 Research at The Ohio State University. I am pleased to report that expenditures for Fiscal Year 1994 exceeded \$197 million, 4.6 percent higher than in Fiscal Year 1993.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 95-52

Synopsis: The reports on research and other sponsored program contracts and grants and the summary for September 1994 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the month of September 1994 be approved.

Upon motion of Mr. Celeste, seconded by Mr. Skestos, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

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HOSPITALS BOARD REPORT

Mr. Skestos:

At the annual October Strategic Planning Retreat, members of the Hospitals Board and representatives of Hospitals management, of the College of Medicine, of the medical staff and of the independent practice group for the physicians discussed the strategies required to enable the Medical Center to remain viable in a changing medical economy.

These discussions resulted in consensus that the preferred operating strategy for a successful integrated finance and delivery system based in the University Medical Center would require all participants and/or partners in the system to commit to similar and, eventually, shared economic incentives.

The retreat concluded with the participants unanimously encouraging that the Medical Center:

- 1) Be in every managed care contract that supports the overall strategy;
- 2) Develop a competitive medical center-based health insurance product;
- 3) Contract with, or employ physicians in order to build an adequate primary care network;
- 4) Build a geographically dispersed system of clinical services by aligning with other hospitals and service providers;
- 5) Create a physician-hospital-organization that could assist in accomplishing the aforementioned tactics; and
- 6) Form a corporate structure that would have the ability and capacity to support these efforts.

At the October meeting, the Professionals Affairs Committee reviewed the Executive Summary of the first ever employee survey, the quarterly quality report, and a "hospital report card" format being developed by a regional insurance company. Action plans responding to issues identified in these reports are a partial basis for the hospital service quality improvement plans. During the meeting of the Executive Committee, a Medicare Select Insurance Program being developed by the Hospitals was described. This plan will be used to attract Medicare patients to OSU Hospitals and will enable the Hospitals to gain expertise with a "controlled risk" insurance product.

The Hospitals Board received a report showing strong operational and financial performance for the first quarter. However, it was also noted that recent changes to the Medicaid fee schedule will result in an approximately \$1 million reduction in payments for the last six months of the fiscal year.

The Executive Committee was also provided updates on the incorporation of the captive malpractice insurance company and the helicopter merger -- two programs which will minimize future Hospitals operating costs.

The Fiscal Year 1993-94 Annual Audit was presented. The audit indicated a successful financial year and excellent compliance with previous audit recommendations.

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REPORT ON AGRICULTURE

Mr. Celeste:

During the period October 30 through November 2, 1994, a team of OSU administrators visited the Dominican Republic to review project activities in which OSU is a partner and participates. The group consisted of Bob Moser; Thomas Payne, Director of OARDC; David Hansen, Director of International Programs in Agriculture; William Flinn, President and Executive Director of the Midwest Universities Consortium for International Activities (MUCIA); and myself.

While there, we visited the Superior Institute of Agriculture (ISA), with which we have an institution building contract funded by the U.S. Agency for International Development, entitled "University Agribusiness Partnership Project." We are the lead institution on this MUCIA project. At ISA, we met with their board members and administrators, including: Benito Ferreiras, who recently completed a one-year visit here at OSU. We reviewed current collaborative activities, including the OSU Study Abroad Program, which will place its fifth class at ISA this Winter Quarter. ISA arranged visits to several agribusiness industries in the region with whom they are collaborating through the project.

We also discussed future collaboration on several projects currently in the development stage, and for which we are jointly seeking funding support from the Interamerican Development Bank and the World Bank.

The visit also included meetings in Santo Domingo. On Tuesday, November 1, we met with the U.S. Ambassador and the USAID Mission Director to discuss the status of our project and agriculture education, research and extension needs in the Dominican Republic. Much of this conversation centered on problems shared between the Dominican Republic and Haiti, and inputs needed by Haiti in view of the recent political events in that country. We also met with representatives of the Dominican Ministry of Agriculture. With them we discussed major development constraints and project needs in the agricultural sector. As a side bar, I might add we also were witnesses to one of the main problems of the country in terms of their difficulty in dealing with electrical capacity, because our meeting was in total darkness as the lights were out. They did not have a generator in that particular building, but most of them do have generators which will power on.

We found the Dominicans to be genuinely interested in continuing collaboration with OSU. Over 50 Dominicans have been trained at the graduate level at OSU during the past decade, and over 60 OSU faculty have visited and worked in that country. This is definitely an international linkage which merits continued attention and nurturing.

That completes my report.

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FISCAL AFFAIRS COMMITTEE MEETING

Mr. Shumate:

The Fiscal Affairs Committee met this morning and received reports from Vice President Shkurti regarding the Enrollment Update, the Board of Regents Funding Formula Recommendations, and the First Quarter Budget Report for Fiscal Year 1995. We also heard a report from Jim Mager on the Federal Direct Student Loan Program.

FISCAL AFFAIRS COMMITTEE MEETING

(See Appendix XX for a chart on the FY 1995 First Quarter Report, page 343.)

Mr. Shumate:

At this time I would like to call upon Mark Hilligoss and the team that will be presenting the annual audit report to the full Board. The Fiscal Affairs Committee received this report in detail on Tuesday, November 1, 1994.

ANNUAL AUDIT REPORT

Mr. Mark Hilligoss:

Thank you, Mr. Chairman and Mr. Shumate. As you know, the University has a five-year contract with Coopers and Lybrand for our annual audits of the University through Fiscal Year 1995, so we are in the fourth year of that contract. On Tuesday, we presented, in detail, the financial results for Fiscal '94 and today we will briefly summarize the points made earlier.

I have asked just two representatives to address the Board today from the team of many University staff and external auditors who have played a key role in the University's audit process. We have with us Dave Gaston, the C&L partner, and we have Don Seidelmann, Associate Controller. We will present our summary in two parts: the financial summary by Don; and the external auditors' summary by Dave Gaston.

Before I ask Don to provide you with the financial summary, I would like to say, once again, and thank Mr. Shkurti, that through coordinated extensive effort we have received an unqualified or clean opinion from Coopers and Lybrand on September 15 of this year. Finally, I would also like to recognize the leadership and service provided by our former Controller, Janet Achterman, over the last nine and a half years. With that, I will ask Don Seidelmann to present the five minute financial summary of Fiscal '94, followed by Dave Gaston's five minute summary of the external auditors.

Mr. Don Seidelmann:

On Tuesday, we presented to the Fiscal Affairs Committee a detailed explanation walking through the booklet that you have in front of you, "The Overview of Financial Conditions and Results of Operation for Fiscal Year 1994." What I would like to do at this time is to draw your attention to pages 26 and 27 of that book where we highlight six of the items that we feel are important conclusions bearing on the fiscal representation of last year.

The first one is the fact that the University's financial performance and position continues to improve. This is evidenced on pages 5, 19, and 21. We have various charts, graphs, and explanations as to the sources and uses of the University's finances, the equity trends, the quiddity ratios, and support ratios that exhibit the upturn over the last couple of years of our equity positions. The most significant financial improvements have been in the current educational and general representation of the funds of the University, as well as in the Hospitals as was mentioned earlier in the reports.

Of the concerns that we have that were exhibited in last year's financials, we see an increased dependence on tuition and fees which has caused more dependence on our scholarships and loans. In the graphs of the report that you have in front of you,

ANNUAL AUDIT REPORT (contd)

Mr. Seidelmann: (contd)

you can see that the scholarships and loans of the University has shown an increase over the last few years. This is due, in part, to the merit scholar emphasis of the University, but also on the general need for that funding source for the students.

Of the other concerns included is deferred maintenance. This is an area that continues to be of a concern over the years. Over the last ten years, we see that the expenditures for operation and maintenance of plant have increased approximately 25 percent, while the buildings and infrastructure of the University that is dependant on that support has more than doubled.

The last point of concern or point to be brought up and be aware of is the anticipated increase of expenditures in Fiscal Year 1995, that we are presently in. This is due to the State Teachers' Retirement System Early Retirement Incentive Program that will be completed at the end of this year and will result in a sizeable expenditure by the University. This Early Retirement Incentive Program, however, will create for us the opportunities to restructure and will provide more flexibility for us to achieve the academic goals of the University. That concludes my part of the presentation.

Mr. Hilligoss:

Thank you, Don. David --

Mr. David Gaston:

Don Seidelmann's comments certainly are based and grounded in the financial statements for the University. Mark Hilligoss has previously told you that we have given a clean opinion on those financial statements for this fiscal year. In addition, we do a number of other activities on behalf of the Trustees and the University.

I will call your attention to a booklet that we did prepare and passed out earlier, and reviewed, in depth, with the Fiscal Affairs Committee on Tuesday morning. Basically on page 2, in this particular brochure, we do lay out the organization of the audit efforts on behalf of us, as outside auditors, and the various areas of the University that we do cover: certainly the Hospitals, the Research Foundation, the WOSU Stations, and we even do a special report for Dr. Gee on NCAA provisions. So all of these things were reviewed, as I said in detail, with the Fiscal Affairs Committee and all we did this morning is bring the report to you and say that we received very good cooperation from the folks at the University this year. We finished as early as ever in the audit process and, in fact, would have probably met with this group in October had you been here instead of Cleveland. So we stand ready to do this even earlier in the future.

Generally we bring about a half a dozen items to the attention of the Trustees and, again, this year we have done that. Those items are recommendations that the auditors do bring up with proposed solutions and then the response by the University. Those items are, again, reviewed in detail in the presentation and certainly we are ready to answer any questions on those issues.

In addition, we reviewed other items that are on the horizon and will come to the University's attention, which are basically changes in the government compliance reporting for things like research grants and federal funding. I think we had a good discussion on those items as well.

ANNUAL AUDIT REPORT (contd)

Mr. Gaston: (contd)

So that is a very quick summary of what is a labor of love for an army of auditors. Mr. Kessler and I go back about 40 years, and although he has retained his youthfulness --

Mr. Kessler:

You don't have to give the age, David.

Mr. Gaston:

I didn't say what age, Jack. Although Mr. Kessler has retained his youthful appearance, we both have a youthful, I think, approach to our job efforts here at the University.

Amb. Wolf:

I missed the refinements of his statement. You indicated that the amount of funds available to maintain the institution had gone up a modest percentage amount, where as the basic value of the buildings, the physical structures, had increased two and a half times. Do you recall that part of your presentation?

Mr. Seidelmann:

Yes, Sir.

Amb. Wolf:

What signal should that raise for us?

Mr. Seidelmann:

I think that there has been additional discussion from the Vice President for Business Administration in the past, as well as the Office of Finance, as to the information that we have seen in a deferred attempt to maintain the infrastructure of the University. This has been an industry-wide concern with many universities that we continue to provide for new structures and new facilities, but we have to continue to work at maintaining them.

The fixed plant of the University, as far as dollars and cents, has doubled over the last ten years, while the expenditure for the operation and maintenance of plant, as I cited, has increased approximately 25 percent. If you will look at what makes up operation maintenance and plant there is a lot of wages in there. So over the ten-year time period, that modest increase of 25 percent, compared to the increase in the fixed plant, would have been eaten up by increases in wages over the time. So there is a need to be aware of the condition of our structures and the conditions of the buildings that we are trying to maintain to do our mission.

Mr. Kessler:

Any additional questions? Thank you, Dave, Don, and Mark.

**ACCEPTANCE OF THE REPORT OF AUDIT
RECOMMENDATIONS AND RESPONSES FOR 1993-94**

Resolution No. 95-53

Synopsis: The report of the audit recommendations and responses for The Ohio State University for 1993-94 conducted by Coopers & Lybrand is recommended for acceptance.

WHEREAS in April 1991, with the approval of the Auditor of State, The Ohio State University entered into a five-year agreement with Coopers & Lybrand for an annual audit of the University for fiscal years 1990-91 through 1994-95; and

WHEREAS the Coopers & Lybrand audit of the University for 1993-94, meeting the requirements of the Auditor of State, has been received and the accounts, records, files, and reports of the University have been found to be in satisfactory condition, but certain recommendations have been included in the audit report; and

WHEREAS the auditors' recommendations have been studied by the appropriate University offices, and procedures and responses have been developed as a result of the recommendations:

NOW THEREFORE

BE IT RESOLVED, That the report of the Coopers & Lybrand audit for The Ohio State University for 1993-94 (including the report on the audit of the University's financial statements; and the summary of significant recommendations to management) and the management responses to the recommendations be accepted.

**WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS
July - September 1994**

Resolution No. 95-54

Synopsis: Acceptance of the quarterly report on waivers of competitive bidding requirements is proposed:

WHEREAS the Purchasing Policy of The Ohio State University, adopted by the Board of Trustees on September 7, 1984, and revised on February 7, 1992, provides that the President and/or the Vice President for Business and Administration may grant a waiver from competitive bidding in the event of an emergency, when a sufficient economic reason exists, or when the goods or services can be purchased from only a single source, with a report on such waivers to be made quarterly to this Board; and

WHEREAS the Vice President for Business and Administration has submitted a report on waivers of competitive bidding requirements granted for the period of July - September, 1994; and

WHEREAS during the period covered, the Vice President for Business and Administration, at the requests of the departments making the purchases and upon the recommendation of the Purchasing Department, granted 73 waivers of competitive bidding requirements for annual purchases totaling approximately \$33,792,200.00, including \$16 million for merchandise for resale and approximately \$7.5 million for blood products for the Hospitals, as shown on the enclosed exhibit:

NOW THEREFORE

BE IT RESOLVED, That the report on waivers of competitive bidding requirements for the period of July - September 1994, is hereby accepted.

(See Appendix XXI for background information, page 345.)

**EMPLOYMENT OF ARCHITECTS / ENGINEERS AND
REQUEST FOR CONSTRUCTION BIDS**

Resolution No. 95-55

Projects Funded by Amended Substitute House Bill 790

Synopsis: Authorization to employ architects/engineers and to request construction bids for the following projects funded by Amended Substitute House Bill 790 is proposed.

WHEREAS authorization to employ architects/engineers and, as indicated, to request construction bids for the projects identified below is recommended:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Administration be authorized to select qualified architectural/engineering firms as necessary for these projects and that the fees for these services be negotiated between the firm selected and the State of Ohio or the University, as appropriate; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Administration be authorized to request construction bids on the projects noted in accordance with established University and State of Ohio procedures, and if satisfactory bids are received, to recommend the award of contracts to the Department of Administrative Services, Division of Public Works, with all actions to be reported to this Board at the appropriate time.

(See Appendix XXII for background information and maps, page 347.)

Upon motion of Mr. Shumate, seconded by Mr. Celeste, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote.

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STUDENT AFFAIRS COMMITTEE REPORT

Ms. Ailabouni:

This morning we met with the student government leaders. From the Interprofessional Council, President Aaron Granger was very, very happy to report on increasing professional student involvement, specifically by the Veterinary students and IPC. He stated that this is very important because IPC's goal and mission is to represent all professional students. He is hoping that that increase in student involvement will spread through the other professional schools.

Aaron also let us know that IPC is budgeting separate money to fund other professional student organizations with their community service projects. This means if they have a community service project that they are working on they can go to IPC and request some funding to help them with that. That will evidence IPC's commitment to community service.

He also mentioned that IPC is meeting this coming Thursday. Based on last month's report that I presented to you, they are establishing a diversity council and that diversity council chair will be elected at this coming meeting.

From the Undergraduate Student Government, President Rob Edmund had a very lengthy report and presented some things that the Assembly and Cabinet have done -- some actions by both.

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Ms. Ailabouni: (contd)

Some Assembly actions have included establishing a committee to examine the possibility of evaluating the quality of off-campus renters. This is a way to reach the students who are renting off-campus. They have also improved their ballot counting scheme and next year's election results will be counted by hand. Although it sounds like this would not be time saving, it is in fact time. Those results would then be available within days or hours as opposed to weeks, as has been done in the past. That way the candidates and students will know in a very short period of time who their new leaders are.

A third thing that the Assembly has acted upon is that they are encouraging the polling of Business and Engineering students regarding the effectiveness and affordability of their computer fees. The purpose of this is that the data will be useful as the discussions further regarding a University-wide computer fee.

One of things that the Cabinet did is have a campus-wide safety day in which USG worked with the OSU Police, USG Crime Watch, and Safety Service, and several other organizations who are all committed to improving the awareness of safety issues on campus for the students.

A second action by the Cabinet was a successful, specifically, minority voter registration drive, which occurred at the time of the voter registration drive at the beginning of this quarter. Women's Affairs sponsored a dating violence discussion, which dealt with the issues related to physical, emotional, and verbal abuse in dating relationships.

And just like IPC's initiative and similar to that of CGS, USG is also creating a diversity council, which Vice President Steve Trenta is working on currently. They reported earlier in the quarter, regarding publishing teacher evaluations and they are currently working on that survey and distributing it. Specifically, they want to commend the Department of Political Science's full cooperation and willingness in circulating that survey. They are also polling Graduate Teaching Assistants with regards to their adequacy of training and supervision when they came here to the University.

Rob's final comment was regarding the "High on Pride" initiative that President Gee spoke of. USG is proud to say that they were involved in that cleanup project and that they had the largest group in attendance, outside of the honoraries and members of the Greek community.

We also had Betty Jo Hudson report to us this morning regarding University Ombudservices. She provided us with a statistically detailed summary and a five-year comparison of the services provided and the clientele served through her office. From that summary, undergraduate students remain the largest constituency served, followed by staff using Ombudservices.

The student at the meeting engaged in a discussion with Ms. Hudson about possible ways to actively reach more of the campus population. Specifically to be reaching the student population being all of the students: undergraduate, graduate, and professional students.

Speaking to her after the meeting, I was able to find out that some students approached her to have people from her office, including herself, come and speak at different student organizations meetings. I think this is very important in order to be able to reach the students and let them know that that service is available to them.

STUDENT AFFAIRS COMMITTEE REPORT (contd)

Ms. Ailabouni: (contd)

I will be happy to share that statistical report with anyone, if they would like to see it after the meeting.

That completes my report.

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INVESTMENTS COMMITTEE REPORT

Amb. Wolf:

The figures that I will be referring to are located in the notebooks either under the Endowment Portfolio tab or the Development Fund tab.

The Monthly Endowment Report is for the period September 16, 1994, through October 21, 1994. The market value of the Endowment Fund on October 21, 1994, was \$491.9 million. This total was approximately \$10.1 million below the September 16, 1994 market value, even though we had net new additions to the Endowment Fund for October which totalled \$1.8 million. This was because of the deterioration in the stock market in general.

Since July 1, 1994, the Endowment Fund has increased \$5.9 million, including net new additions of \$4.2 million. The current asset allocation for the Endowment is 61 percent invested in equities, 24 percent in fixed income, 8 percent in real estate, and 7 percent in cash equivalents.

The Committee also heard the Quarterly Endowment Investment Report for September 30, 1994. It was reported the Endowment Fund had a total rate of return of 2.6 percent for the three-month period, outperforming the Lehman Government/Corporate Bond Index at 0.5 percent, but trailing the S&P 500 at 4.9 percent.

On a little happier note, over the last ten years the Endowment's market value per share has increased 100 percent, while the Higher Education Price Index has increased 56 percent. I am pleased to say that the Endowment will distribute more than \$26.5 million to its over 2,100 funds during the 1995 Fiscal Year.

Also, Mr. Chairman and Board Members, the Investments Committee discussed the University's policy on South Africa investments. The Committee reviewed a resolution which would now allow the University to invest in companies doing business in South Africa and rescind Resolutions 78-111 and 85-147. The Committee recommends approval of this resolution.

AUTHORIZATION TO MODIFY UNIVERSITY'S INVESTMENT POLICY

Resolution No. 95-56

Synopsis: Authorization to amend the University's Investment Portfolio to reflect the removal of the restriction of investment in companies that do business in the Republic of South Africa is proposed.

WHEREAS on April 7, 1978, the Board of Trustees approved Resolution 78-112 adopting the Sullivan Principles concerning divestiture; and

AUTHORIZATION TO MODIFY UNIVERSITY'S INVESTMENT POLICY (contd)

WHEREAS The Ohio State University adopted an investment policy on June 7, 1985, Resolution 85-147, that reflected an awareness of our fiduciary obligations and the larger responsibility to stand as a model for the public united in opposition to the racist policies of the government of South Africa; and

WHEREAS following the abolishment of apartheid by the Congress of the Republic of South Africa, the international community has begun the process to remove the restrictions imposed in response to the nation's policy of institutionalized racism; and

WHEREAS the Republic of South Africa adopted a new Constitution in December 1993 and held free elections in April 1994; and

WHEREAS the Republic of South Africa and the new government has abolished the legal structure of apartheid; and

WHEREAS to rescind the restriction of investing in those companies doing business with the Republic of South Africa would be an important symbol in the continuation of our American traditions of civil law and democratic governance:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees rescinds those portions of the University investment policy that prohibits the investment in and support of those companies doing business in the Republic of South Africa that were adopted by Resolutions 78-112 and 85-147; and

BE IT FURTHER RESOLVED, That the Treasurer is authorized to reflect this change in the University Investment policy.

Amb. Wolf:

This Committee also reviewed our University Development program headed by Jerry May. The report on private support to the University for July-September 1994 compared to the same period last year is in the Development section of your notebook.

As you can see from the giving report, private gift dollars for the first quarter of this fiscal year are about \$5 million (or 41 percent) ahead of last year. Some other highlights of the report I would like to share with you are as follows:

- Individual giving is up 77 percent due to a strong increase in both alumni giving and non-alumni giving;
- Corporate giving is up 28 percent;
- Gift totals from associations and other organizations are 25 percent ahead of last year's pace; and
- Gifts added to the Endowment are 46 percent ahead of last year.

Mr. Chairman, I would like to recommend to the Board the establishment of eight new named endowed funds totaling \$790,667.64 in restricted support of the University and the revision of one named endowed fund.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 95-57

Synopsis: The report on the receipt of gifts and the summary for September 1994 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of eight (8) new named endowed funds and amendments to one (1) endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of September 1994 be approved.

TOTAL UNIVERSITY PRIVATE SUPPORT

July-September

1993 Compared to 1994

GIFT RECEIPTS BY DONOR TYPE

	Dollars		
	July through September		
	<u>1993</u>	<u>1994</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$1,713,361	\$2,794,666	63%
Alumni (From Bequests)	<u>511,151</u>	<u>645,508</u>	26%
Alumni Total	\$2,224,512	\$3,440,174	55%
Non-Alumni (Current Giving)	\$1,700,958	\$4,041,258	138%
Non-Alumni (From Bequests)	<u>608,835</u>	<u>529,636</u>	-13%
Non-Alumni Total	\$2,309,793	\$4,570,894	98%
Individual Total	\$4,534,305	\$8,011,068	77% ^A
Corporations/Corp/Foundation	\$3,722,222	\$4,757,230	28% ^B
Private Foundations	\$1,217,538	\$653,818	-46% ^C
Associations & Other Organizations	<u>\$497,304</u>	<u>\$620,590</u>	25% ^D
TOTAL	\$9,971,369	\$14,042,706	41%

NOTES

- A Overall individual giving is up 77% with strong support for both alumni and non-alumni. Alumni giving is up 55%. So far this year gifts of \$10,000 or more from alumni total \$2.6 million. For the same period of time last year gifts at this level totaled \$1.2 million. Non Alumni giving is up 98% for the first quarter. Gifts of \$10,000 or more total \$4.0 million this year compared with \$1.6 million for the first quarter last year.
- B Corporate giving is up 28%. Last year there were 90 corporations providing private support of \$10,000 or more (\$2.4 million). This year private support at the \$10,000 level exceeds \$3.4 million (98 corporations).
- C Gifts of \$10,000 or more from private foundations are about \$500,000 less than last year for the first quarter.
- D Last year during July-September, thirteen associations or other organizations gave \$10,000 or more (\$270,000). This year during the same period 19 organizations or associations gave at this level for more than \$400,000.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT (contd)

July-September

1993 Compared to 1994

GIFT RECEIPTS BY PURPOSE

	Dollars July through September		
	<u>1993</u>	<u>1994</u>	<u>% Change</u>
Gift Additions to Endowment:	\$2,177,433	\$3,178,795	46
Gifts to Current Use Funds:			
Buildings/Equipment	\$1,062,086	\$3,985,739	275
Program Support	\$3,844,614	\$4,556,454	19
Student Financial Aid	\$1,231,774	\$986,893	(20)
Annual Funds-Colleges/Departments	\$1,514,050	\$1,240,588	(18)
Annual Funds-University	<u>\$141,412</u>	<u>\$94,237</u>	(33)
Total	\$9,971,369	\$14,042,706	41

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

	<u>Current Gifts</u>	<u>Previous Gifts</u>	<u>Total</u>
Establishment of Named Endowed Funds:			
Schottenstein, Zox & Dunn Instructional Media Fund in Memory of Melvin L. Schottenstein (Support for Electronic Instructional Tools and Programs for the Law Library - College of Law)	\$50,000.00		\$50,000.00
Archaeological and Historic Textiles Fund (Program Support for Archaeological and Historical Textiles Study - College of Human Ecology)	\$20,000.00		\$20,000.00
Philip H. and Rhoda W. Gregory Scholarship Fund (Scholarships - OSU Mansfield)	\$20,000.00		\$20,000.00
The Joan Lewis McCoy Fund in the College of Nursing (Scholarships - College of Nursing)		\$19,334.64	\$19,334.64
The Gallia County 4-H Endowment Fund (Support of Gallia County 4-H Programs)	\$15,000.00		\$15,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Name and Description of Named Endowed Fund

From: The Metropolitan Washington, D.C. Alumni Scholarship Fund
To: Alumni Club of Washington, D.C./Spearman Scholarship Fund

THE OHIO STATE UNIVERSITY FOUNDATION

	<u>Current Gifts</u>	<u>Previous Gifts</u>	<u>Total</u>
Establishment of Named Endowed Funds:			
The Ernst & Young Learning Resource Endowment for Accounting Education (Faculty, Student & Program Support for College of Business)	\$600,000.00		\$600,000.00
The Jessie and Harold Zieg Medical Research Fund (Medical Research in Division of Rheumatology/Immunology College of Medicine)	\$50,000.00		\$50,000.00
The Dorothy Gall Malloy University Scholarship Fund (Merit Scholarships)		\$16,333.00	\$16,333.00
	<hr/>	<hr/>	<hr/>
Total	\$740,000.00	\$50,667.64	\$790,667.64

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Establishment of Named Endowed Funds

**Schottenstein, Zox & Dunn Instructional Media Fund
in Memory of Melvin L. Schottenstein**

The Schottenstein, Zox & Dunn Instructional Media Fund in Memory of Melvin L. Schottenstein was established November 4, 1994 by the Board of Trustees of The Ohio State University, with a gift to the Ohio State University Development Fund from Schottenstein, Zox & Dunn Co., LPA, Columbus, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to expand the College of Law's access to electronic instructional tools and programs for the Law Library, including interactive video, personal computer based tutorials, CD-ROM, and others.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Dean of the College of Law in order to carry out the desire of the donors.

\$50,000.00

Archaeological and Historic Textiles Fund

The Archaeological and Historic Textiles Fund was established November 4, 1994 by the Board of Trustees of The Ohio State University with a bequest to The Ohio State University Development Fund from the late Keith H. Hill, Columbus, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

Annual income shall be used for research, graduate support and/or program resources in the study of archaeological and historical textiles in the College of Human Ecology.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then the income may be used for any purpose whatsoever, as determined by the Board of Trustees, with preference being given to the recommendations from the appropriate officials of the University who are then directly responsible for the College of Human Ecology in order to carry out the desire of the donor.

\$20,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds (contd)

Philip H. and Rhoda W. Gregory Scholarship Fund

The Philip H. and Rhoda W. Gregory Scholarship Fund was established November 4, 1994 by the Board of Trustees of The Ohio State University with a gift to The Ohio State University Development Fund from the estates of Philip H. and Rhoda W. Gregory.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to award scholarships to deserving students enrolled at The Ohio State University Mansfield Campus who have completed a strong high school mathematics program, including four years of college-preparatory mathematics. The award will be administered by the OSU Mansfield Admissions and Scholarship Committee.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Dean and Director of the Mansfield Campus in order to carry out the desire of the donors.

\$20,000.00

The Joan Lewis McCoy Fund in the College of Nursing

The Joan Lewis McCoy Fund in the College of Nursing was established November 4, 1994 by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Dr. Leslie McCoy Conroy (M.D. '85), Burlington, Vermont; Craig R. McCoy, Chicago, Illinois; and Robert J. McCoy (B.S.Agr. '53, M.S. Agricultural Economics and Rural Sociology, '57), Cincinnati, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for research and scholarships in nursing at the discretion of the Dean of the College in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$19,334.64

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds (contd)

The Gallia County 4-H Endowment Fund

The Gallia County 4-H Endowment Fund was established November 4, 1994 by the Board of Trustees of The Ohio State University, with gifts to The Ohio State University Development Fund from the Gallia County 4-H Advisory Committee and other friends of the Gallia County 4-H Program.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Gallia County 4-H Program. This support may include, but is not limited to, the funding of scholarships and awards for 4-H members, volunteer leaders and friends of 4-H; sponsoring seminars and programs; and purchasing material or services that will supplement 4-H programming or increase the visibility and public support for 4-H in Gallia County. All expenditures from this fund shall be approved by the Gallia County 4-H Advisory Committee and the professional in charge of the Gallia County 4-H Program in consultation with the University Committee on Student Financial Aid where applicable.

It is the desire of the donors that this fund should benefit the University in perpetuity. Should the need for this fund cease to exist or so diminish as to provide unused income, then the income may be used for any purpose whatsoever, as determined by the Board of Trustees with preference being given to the recommendations from the appropriate administrative official of the University who is Director of The Ohio State University Extension, in consultation with a committee representing the local 4-H donors, in order to carry out the desire of the donors.

\$15,000.00

Change in Name and Description of Named Endowed Fund

Alumni Club of Washington, D.C./Spearman Scholarship Fund

The Metropolitan Washington, D.C. Alumni Scholarship Fund was established April 1, 1983, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from alumni and friends of the Metropolitan Washington, D.C. area. The description was revised April 7, 1989. The name and description were further revised November 4, 1994.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

Until the fund reaches \$25,000 all annual income is to be returned to principal. Thereafter, the annual income shall be used to provide one or more scholarships for undergraduate students from the Metropolitan Washington, D.C. area enrolled in The Ohio State University, with preference to students who are in the upper twenty-five percentile of a national test, such as the ACT, SAT, etc. The selection of the recipient is to be made in accordance with the recommendation of a selection committee from The Ohio State University Alumni Club of Washington, D.C. in consultation with the University Committee on Student Financial Aid. The unused income in any given year is to be returned to principal.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Name and Description of Named Endowed Fund (contd)

Alumni Club of Washington, D.C./Spearman Scholarship Fund (contd)

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

THE OHIO STATE UNIVERSITY FOUNDATION

Establishment of Named Endowed Funds

The Ernst & Young Learning Resource Endowment for Accounting Education

The Ernst & Young Learning Resource Endowment for Accounting Education was established November 4, 1994 by the Board of Trustees through gifts received by the University from The Ohio State University Foundation which has established an endowed fund with gifts from the active and retired partners and professional staff members of Arthur Young & Company (now Ernst & Young LLP) who are alumni of The Ohio State University and from the Ernst & Young Foundation.

The alumni donors have designated their gifts to establish this Ernst & Young Learning Resource Endowment for Accounting Education as their commemoration of the 100th anniversary of the founding of Arthur Young & Company in 1894.

The annual income shall be used to promote innovations and excellence in accounting through the support of faculty, students, and practitioners. The administrator of the fund shall be the Chair of the Department of Accounting & MIS (Chair) of the Max M. Fisher College of Business (College) at the University. The Chair shall form an advisory committee consisting of representatives from Ernst & Young LLP and the College (including the Dean) to review the endowment's objectives and budget each year.

\$600,000.00

The Jessie and Harold Zieg Medical Research Fund

The Jessie and Harold Zieg Medical Research Fund was established November 4, 1994, by the Board of Trustees through funds received by the University from The Ohio State University Foundation which has established an endowed fund with gifts designated for support to the Division of Rheumatology/Immunology, College of Medicine, from Mr. Harold F. Zieg, (B.S. Bus.Adm. '32), Columbus, Ohio.

The income shall enhance medical research on arthritis and degenerative diseases in the Division of Rheumatology/Immunology. The areas of research will be relevant to inflammation and the mechanisms of these disorders with particular emphasis placed on investigations utilizing molecular biology and genetics that can provide insights into prevention and better forms of treatment. Additionally, the income may support, but not be limited to, scientific supplies, equipment, salaries for research personnel, and activities required for quality medical research.

\$50,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Dorothy Gall Malloy University Scholarship Fund

The Dorothy Gall Malloy University Scholarship Fund was established November 4, 1994, by the Board of Trustees through funds received by the University from The Ohio State University Foundation which has established an endowed fund with gifts from the late Dorothy Gall Malloy, (B.S.Ed. '26) of Malibu, California.

The annual income shall be used to provide one or more merit scholarships for Dorothy Gall Malloy University Scholars. This merit scholarship initiative is the result of recommendations from the 1990 University Task Force on Undergraduate Recruitment and the 1990-91 Undergraduate Recruitment Implementation Steering Committee to the Senior Vice President for Academic Affairs and Provost. Students shall be selected based upon the criteria sanctioned by the Senior Vice President for Academic Affairs and Provost and administered by the University Honors Center in consultation with the University Committee on Student Financial Aid.

\$16,333.00

Amb. Wolf:

Finally, Mr. Chairman, I would like to present a resolution for the naming of a new Architectural Building and an Architectural School to be named the Austin E. Knowlton School of Architecture and the Austin E. Knowlton Architecture Building. Mr. Knowlton has made a generous gift of \$10 million to the University and, as Vice President Pichette indicated, the State is providing \$10 million for this building, which will give us this \$20 million.

NAMING OF BUILDING AND SCHOOL

Resolution No. 95-58

Synopsis: The naming of a new School of Architecture building and the School of Architecture academic unit at The Ohio State University is proposed.

WHEREAS upon the recommendation of the President, with the concurrence of the President's Executive Committee, it has been proposed that the new School of Architecture building to be built be named the "Austin E. Knowlton Architecture Building" and the School of Architecture be named the "Austin E. Knowlton School of Architecture" to reflect Mr. Knowlton's gift commitment of \$10 million towards the building of a new School of Architecture building and his long-time support of the University, including activities in the hospitals and athletics; and

WHEREAS Mr. Knowlton, as owner and chairman of the board of The Knowlton Company, has made a significant impact on the building environment in Ohio and the nation, and particularly at educational institutions; and

WHEREAS Mr. Knowlton's company has built a number of buildings on the campus of The Ohio State University, including Hitchcock Hall, the School of Allied Medical Professions, Drake Union, Larkins Hall, and Rhodes Hall; and

NAMING OF BUILDING AND SCHOOL (contd)

WHEREAS Mr. Knowlton has always shown a commitment to supporting the community and academe, serving as the trustee of a private charitable foundation he founded, as a life member of The Ohio State University Alumni Association and of the School of Architecture Alumni Society, as a charter member of The President's Club and as a member of the School of Architecture Advisory Board:

NOW THEREFORE

BE IT RESOLVED, That in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code, the aforementioned new School of Architecture building shall be named the "Austin E. Knowlton Architecture Building" and the School of Architecture shall be named the "Austin E. Knowlton School of Architecture."

Upon motion of Amb. Wolf, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote.

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EDUCATIONAL AFFAIRS COMMITTEE REPORT

Mr. Skestos:

Mr. Chairman, the Educational Affairs Committee met this morning and heard reports from Dr. Ed Ray concerning the update on the Early Retirement Incentive Program and from Dr. Nancy Rudd on Promotion and tenure.

At this time, I would like to call on our Provost to present four agenda items for approval.

Provost Sisson:

Thank you, Mr. Chairman. We are requesting approval from the Board on the following four resolutions:

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 95-59

Synopsis: Approval of the following amendments to the Rules of the University Faculty are recommended.

WHEREAS the University Senate pursuant to rule 3335-1-09 of the Administrative Code is authorized to recommend through the President to the Board of Trustees the adoption of amendments to the Rules of the University Faculty as approved by the University Senate; and

WHEREAS the proposed changes in the Rules of the University Faculty were approved by the University Senate on October 1, 1994:

Amended Rules

3335-5-36 Committees.

(A) Unchanged.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

Amended Rules (contd)

- (B) The executive committee shall consist of the chairpersons of the other four standing committees, the president of the council of graduate students and the dean of the graduate school. The curriculum, graduate associate and fellowship, policy and standards, and research committees shall each consist of ten faculty members of the council on research and graduate studies, one from each graduate area, and three graduate students, all of whom are members of the council. The research committee shall also include:

- (1) Six regular faculty ~~electd~~ SELECTED by the faculty council. Of these six, one member must serve on a regional campus and no more than one member may be from any individual college.

Balance unchanged.

3335-5-47 Organizing committees of the senate.

- (A) Unchanged.

- (B) Membership.

- (1) The president shall appoint members of the administration; the council of graduate students, the inter-professional council, and the undergraduate student government, AND THE FACULTY COUNCIL shall select members of their own constituency using procedures adopted by their respective bodies. ~~Faculty members of the steering committee (that is, the executive committee of the faculty council) shall be elected by the faculty council serving the following year. The slate of candidates shall be prepared by the outgoing members of the executive committee and shall include at least one more name than there are positions to be filled. Faculty members of other organizing committees shall be appointed by the executive committee of the faculty council. Names of potential committee members shall be solicited from the faculty council in writing.~~

Balance unchanged.

3335-5-471 Steering committee.

- (A) Membership.

The steering committee shall consist of fourteen members.

- (1) Six regular faculty all of whom are members of the senate, ~~electd~~ SELECTED by THE faculty council. The term of service is two years.

Balance unchanged.

3335-5-472 Program Committee.

- (A) Membership.

The program committee shall consist of nine members.

- (1) Four regular faculty, all of whom are members of the senate, ~~appointed by the executive committee of~~ SELECTED BY the faculty council. The term of service is two years.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

Amended Rules (contd)

Balance unchanged.

3335-5-473 Rules committee.

(A) Membership.

The rules committee shall consist of ten members.

- (1) Six regular faculty all of whom are members of the senate, ~~appointed by the executive committee of~~ SELECTED BY the faculty council. The term of service is two years.

Balance unchanged.

3335-5-48 Standing and special committees of the senate.

(A) Unchanged..

(B) Membership.

- (1) All standing and special committees of the senate shall include at least one regular faculty member of the senate.
- (2) Unless otherwise specified by the rules, or by the senate, the president shall appoint members of the administration; the council of graduate students, the inter-professional council, ~~and the undergraduate student government,~~ AND THE FACULTY COUNCIL shall select members of their own constituency using procedures adopted by their respective bodies. ~~A three-step process shall be followed in establishing the faculty membership of standing and special committees.~~
 - ~~(a) The executive committee of the faculty council shall appoint senators to committees based, as nearly as possible, on written preferences provided by senators. If it is not possible for a senator to be appointed to his or her preferred committees, the senator will be contacted to determine whether any other committee assignment would be acceptable.~~
 - ~~(b) Committee vacancies not filled by senators shall be filled through election by faculty council members serving the following year. The executive committee of the faculty council shall prepare a ballot based on nominations solicited in writing from the faculty. The ballot shall include at least one more name than there are positions to be filled.~~
 - ~~(c) The president shall be provided with the results of the processes described in (a) and (b) above and shall then fill any vacancies designated as presidential appointments.~~

Balance unchanged.

3335-5-482 The library council.

(A) Membership.

The library council shall consist of fifteen members.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

Amended Rules (contd)

- (1) Nine regular faculty ~~appointed by the executive committee of the faculty council or elected by the faculty council in accordance with procedures specified in faculty rule 3335-5-48 (B)(2)~~ SELECTED BY THE FACULTY COUNCIL. The term of service is three years.
- (2) Four students.
 - (a) One graduate student selected by the council of graduate students. The term of service is one year.
 - (b) One professional student selected by the inter-professional council. The term of service is one year.
 - (c) Two undergraduate students selected by the undergraduate student government. The term of service is one year.
- (3) Two administrators.
 - (a) The dean of the graduate school.
 - (b) The director of libraries.
- (B) Unchanged.
- (C) Organization.
 - (1) The chairperson shall be elected from among the ~~faculty~~ VOTING members of the library council.
 - (2) Reports by this council to the president, other than those made through the senate, shall be made through the senior vice president for academic affairs and provost.
 - (3) As a standing committee of the senate, this council is also governed by the provisions of rules 3335-5-46 and 3335-5-48 of the Administrative Code. (B/T 5/1/86, B/T 2/5/88, B/T 11/2/90, B/T 2/4/93, B/T 11/4/94)

3335-5-486 Council on enrollment and student progress.

- (A) Membership.

The council on enrollment and student progress shall consist of sixteen members.

 - (1) Nine regular faculty.
 - (a) Three regular faculty appointed by the president. The term of service is three years. Appointed members are eligible for reappointment.
 - (b) Six regular faculty ~~appointed by the executive committee of the faculty council or elected by the faculty council in accordance with procedures specified in faculty rule 3335-5-48 (B)(2)~~ SELECTED BY THE FACULTY COUNCIL. The term of service is three years.
 - (2) Six students.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

Amended Rules (contd)

- (a) Two graduate students selected by the council of graduate students. The term of service is one year.
- (b) Two professional student selected by the inter-professional council. The term of service is one year.
- (c) Two undergraduate students selected by the undergraduate student government. The term of service is one year.
- (3) One administrator. The senior vice president for academic affairs and provost, or designee, non-voting, to serve as administrative liaison for the council.
- (B) Unchanged.
- (C) Organization.
 - (1) The chairperson and chairperson-elect shall be elected from among the ~~faculty~~ VOTING members. The chairperson-elect shall serve as vice-chairperson.
 - (2) Reports by this council to the president, other than those made through the senate, shall be made through the senior vice president for academic affairs and provost.
 - (3) As a standing committee of the senate, this council is also governed by the provisions of rules 3335-5-46 and 3335-5-48 of the Administrative Code. (B/T 5/1/86, B/T 7/11/86, B/T 6/5/87, B/T 2/5/88, B/T 7/8/88, B/T 11/2/90, B/T 7/12/91, B/T 2/4/93, B/T 3/12/93, B/T 11/4/94)

3335-5-489 Committee on academic freedom and responsibility.

- (A) Membership.

The committee on academic freedom and responsibility shall consist of eight members during autumn, winter, and spring quarters and ten members from June to the beginning of autumn quarter.

 - (1) Six regular faculty (eight during the summer period), all of whom are members of the senate, ~~appointed by the executive committee of~~ SELECTED BY the faculty council. The term of service begins in the summer quarter following election and extends through the summer quarter following the third year of service.
 - (2) Two graduate teaching, research, or administrative associates selected by the council of graduate students. The term of service is one year.

Balance unchanged.

3335-5-4815 Committee on traffic, parking, and public safety.

- (A) Membership.

The committee on traffic, parking, and public safety shall consist of eighteen members.

 - (1) Six regular faculty appointed by the executive committee of the faculty council or elected by the faculty council in accordance with procedures specified in paragraph

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

Amended Rules (contd)

~~(B)(2) of rule 3335-5-48 of the Administrative Code~~ SELECTED BY THE FACULTY COUNCIL. The term of service is three years.

(2) through (5) unchanged.

(B) Unchanged.

(C) Organization.

(1) The committee shall elect a chairperson from among its ~~faculty~~ VOTING members. A chairperson shall serve a one-year term, and no more than one additional one-year term if reelected.

(2) As a standing committee of the senate, this committee is also governed by the provisions of rules 3335-5-46 and 3335-5-48 of the Administrative Code. (B/T 5/1/86, B/T 2/4/94, B/T 11/4/94)

3335-5-494 Faculty advisory committee to the chancellor of the Ohio board of regents (FAC).

(A) The university's representation to the FAC shall consist of two regular faculty members and the secretary of the university senate.

(B) One faculty member shall be ~~elected~~ SELECTED every two years, for a term of four years, commencing autumn quarter. During the first two years of the term the member shall be the representative-elect to the FAC. During the third and fourth years of the term, the member shall be the representative to the FAC. Faculty representatives ~~will be eligible for reelection~~ MAY BE SELECTED FOR A SECOND TERM. The secretary of the university senate shall serve for the duration of the secretary's appointment.

(C) The representative-elect shall be ~~nominated by the executive committee of the faculty council and elected by the faculty council. The ballot shall include at least one more name than there are positions to be filled and shall provide space for write-in votes. When an unexpired term becomes vacant, the vacancy shall be filled in a manner consonant with the original method of selection. A member selected to fill such a vacancy shall serve for the duration of the unexpired term.~~ SELECTED BY THE FACULTY COUNCIL.

(D) The president shall report the names of the faculty representatives to the chancellor of the Ohio board of regents.

(E) The faculty representative to the FAC shall report annually to the senate. (B/T 7/10/87, B/T 5/5/88, B/T 11/4/94)

The language "appointed by the executive committee of the faculty council or elected by the faculty council in accordance with procedures specified in faculty rule 3335-5-48 (B)(2)" has been deleted and replaced with the language "SELECTED BY THE FACULTY COUNCIL" for the following rules:

3335-5-481 Council on academic affairs (A)(1)(a)

3335-5-483 Committee on university bookstores (A)(1)

3335-5-484 Council on student affairs (A)(1)

3335-5-485 Athletic council (A)(1)(a)

3335-5-487 Committee on academic misconduct (A)(1)

3335-5-488 Committee on honorary degrees (A)

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

Amended Rules (contd)

3335-5-4810 Faculty hearing committee (A)
3335-5-4811 Fiscal committee (A)(1)(a)
3335-5-4812 Faculty compensation and benefits committee (A)(1)
3335-5-4813 Legislative affairs committee (A)(1)
3335-5-4814 Research committee (A)(1)(b)
3335-5-4816 Committee on women and minorities (A)(1)

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendments to the Rules of the University Faculty be adopted as recommended by the University Senate.

DEGREES AND CERTIFICATES - AUTUMN QUARTER COMMENCEMENT

Resolution No. 95-60

Synopsis: The approval of Degrees and Certificates for Autumn Quarter are recommended.

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the Board has authority for the issuance of degrees and certificates; and

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of Trustees the names of persons who have completed degree and certificate requirements:

NOW THEREFORE

BE IT RESOLVED, That the degrees and certificates be conferred on December 9, 1994, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools, and that the names of those persons awarded degrees and certificates be included in the minutes of this meeting.

PERSONNEL ACTIONS

Resolution No. 95-61

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the October 7, 1994 meeting of the Board, including the following Appointment, Appointments of Chairpersons/Director, Leaves of Absence Without Salary, Leave of Absence Without Salary --Change in Dates, Professional Improvement Leave--Cancellation, and Emeritus Titles, as detailed in the University Budget be approved and Medical Staff Appointments/Reappointments (The Arthur G. James Cancer Hospital and Research Institute) approved September 21, 1994, by The Arthur G. James Cancer Hospital and Research Institute Board and the Medical Staff Appointments/Reappointments (The Ohio State University Medical Center) approved September 29, 1994, by the Hospitals Board be ratified.

PERSONNEL ACTIONS (contd)

Appointments

Name: TONY TRIPODI
Titles: Acting Dean and Professor
College: Social Work
Term: January 1, 1995 - June 30, 1995
Salary: \$105,000.00
Present Position: Associate Director and Professor, Department of Social Work, Florida International University

Name: MIECHELLE O. WILLIS
Title: Associate Director of Athletics/Senior Women's Administrator
Department: Athletics
Effective: October 1, 1994
Salary: \$70,080.00
Present Position: Associate Athletic Director, Temple University

Appointment of Chairpersons/Director

July 1, 1994 through June 30, 1995

Division of Pharmaceutical Administration	Richard H. Reuning*
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October 1, 1994 through March 31, 1995

Division of Pharmacology	Allan M. Burkman*
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October 1, 1994 through September 30, 1995

ChemistryMatthew S. Platz*	
School of Journalism	Lee B. Becker*
MarketingRobert E. Burnkrant*	

October 1, 1994 through June 30, 1998

Mathematics	Robert B. Brown
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*Acting

Leaves of Absence Without Salary

RUTH M. CHARNEY, Professor, Department of Mathematics, effective Autumn Quarter 1994, Winter Quarter and Spring Quarter 1995, to do joint research at Boston College.

ANTHONY M. BLOCH, Associate Professor, Department of Mathematics, effective Autumn Quarter 1994, Winter Quarter and Spring Quarter 1995, to work on research projects in dynamical systems and partial differential equations at the University of Michigan.

MARJORIE K. CHAN, Associate Professor, Department of East Asian Languages and Literatures, effective Autumn Quarter 1994, to complete several manuscripts.

LYNN CORBIN COSTANZA, Associate Professor, School of Music (Marion Campus), effective Autumn Quarter 1994, Winter Quarter and Spring Quarter 1995, to accept a position at the Ohio Department of Education as the Music Consultant.

PERSONNEL ACTIONS (contd)

Leaves of Absence Without Salary (contd)

TIMOTHY A. GERBER, Associate Professor, School of Music, effective Winter Quarter 1995, to accept an appointment as the Roy Acuff Chair of Excellence in the Creative Arts at Austin Peay State University.

DIK L. LEE, Associate Professor, Department of Computer and Information Science, effective Autumn Quarter 1994, Winter Quarter and Spring Quarter 1995, to conduct research at the Department of Computer Science at the Hong Kong University of Science and Technology, Hong Kong.

FELIPE AGUERO, Assistant Professor, Department of Political Science, effective Autumn Quarter 1994, Winter Quarter and Spring Quarter 1995, to accept a senior research associate position at the North-South Center, University of Miami in Florida.

BEN A. HELLER, Assistant Professor, Department of Spanish and Portuguese, effective Autumn Quarter 1994, Winter Quarter and Spring Quarter 1995, to accept a visiting assistant professorship at Princeton University.

LUIS HERNANDEZ, Assistant Professor, Department of Mathematics, effective Autumn Quarter 1994, Winter Quarter and Spring Quarter 1995, to work at the Center for Mathematical Research in Guanajuato, Mexico.

KARI J. JORMAKKA, Assistant Professor, Department of Architecture, effective Autumn Quarter 1994, for personal reasons.

ELIAS L. KHALIL, Assistant Professor, Department of Economics (Mansfield Campus), effective Autumn Quarter 1994, Winter Quarter and Spring Quarter, to accept a Humboldt Research Fellowship at the University of Freiburg.

BARBARA J. POLIVKA, Assistant Professor, Department of Community, Parent-Child, and Psychiatric Nursing, effective Autumn Quarter 1994, for personal reasons.

RAMDURAI SUJATHA, Assistant Professor, Department of Mathematics, effective Autumn Quarter 1994, Winter Quarter and Spring Quarter 1995, to visit the Tata Institute of Fundamental Research, in Bombay, India.

Leave of Absence Without Salary--Continuation

ALLAN J. SILVERMAN, Associate Professor, Departments of Philosophy and Classics, effective Autumn Quarter 1994, to continue his Visiting Professorship at Yale University.

Professional Improvement Leave--Cancellation

H. LEWIS ULMAN, Associate Professor, Department of English, effective Autumn Quarter 1994, Winter Quarter and Spring Quarter 1995.

Medical Staff--Appointments (The Ohio State University Medical Center)

July 1, 1994- June 30, 1995

Boylous, James Donald, Limited Staff, Department of Anesthesiology
Ahmed, Mohammad Almas, Limited Staff, Department of Family Medicine
McKerahan, Kelly Lee, Limited Staff, Department of Family Medicine
Nguyen, Phoung Dac, Limited Staff, Department of Family Medicine
Praturi, Rajasree, Limited Staff, Department of Family Medicine

PERSONNEL ACTIONS (contd)

Medical Staff--Appointments (The Ohio State University Medical Center) (contd)

July 1, 1994- June 30, 1995 (contd)

Sparling, Wendy Lynn, Limited Staff, Department of Family Medicine
Shefflin, Scott, Limited Staff, Department of Family Medicine
Cooke, Glen E., Limited Staff, Department of Internal Medicine - Division of Cardiology
Abbott, Cyntia A., Limited Staff, Department of Internal Medicine -Division of Dermatology
Mosser-Goldfarb, Joy Lynn, Limited Staff, Department of Internal Medicine -Division of Dermatology
Reddy, Srikar Sunki, Limited Staff, Department of Internal Medicine -Division of Gastroenterology
Slahetka, Mary Frances Ann, Limited Staff, Department of Internal Medicine -Division of Gastroenterology
Avendano, Christopher Edward, Limited Staff, Department of Internal Medicine -Division of General Internal Medicine
Cardwell, Todd Nelson, Limited Staff, Department of Internal Medicine -Division of General Internal Medicine
Hoenig, Eric Paul, Limited Staff, Department of Internal Medicine -Division of General Internal Medicine
Holliday, Scott Ashton, Limited Staff, Department of Internal Medicine -Division of General Internal Medicine
Nalluri, Koteswara Rao, Limited Staff, Department of Internal Medicine -Division of General Internal Medicine
Olson, Lyle Terrance, Limited Staff, Department of Internal Medicine -Division of General Internal Medicine
Schwartz, Mark Dory, Limited Staff, Department of Internal Medicine -Division of General Internal Medicine
Al-Haddad, Chafik, Limited Staff, Department of Internal Medicine -Division of Nephrology
Siegel, Randall Scott, Limited Staff, Department of Internal Medicine -Division of Pulmonary
Dickmeyer, Karla J., Limited Staff, Department of Obstetrics and Gynecology
Wittber, Glynn Marie, Limited Staff, Department of Obstetrics and Gynecology
Porcell, Ana Irene, Limited Staff, Department of Pathology
Urieli, Nili, Limited Staff, Department of Pathology
Hwang, Irving, Limited Staff, Department of Pathology - Division of Hematopathology
Muneer, Ather, Limited Staff, Department of Psychiatry
Cearlock, Jody Randell, Limited Staff, Department of Radiology - Division of Diagnostic Radiology
Chung, Christine B., Limited Staff, Department of Radiology - Division of Diagnostic Radiology
Neal, David E., Limited Staff, Department of Radiology - Division of Diagnostic Radiology
Whittemore, Russell M., Limited Staff, Department of Radiology - Division of Diagnostic Radiology
Williams, Peter Anthony, Limited Staff, Department of Radiology - Division of Diagnostic Radiology
Wissman, Robert David, Limited Staff, Department of Radiology - Division of Diagnostic Radiology
Mills, Justin Gerard, Limited Staff, Department of Radiology - Division of Radiology Oncology
Pak, Vladimir M., Limited Staff, Department of Radiology - Division of Radiology Oncology
Hawkins, Charles H., Limited Staff, College of Dentistry - Division of General Dentistry
Janer-Hash, Myrna I., Limited Staff, College of Dentistry - Division of General Dentistry
Kennedy, Thomas John, Limited Staff, College of Dentistry - Division of General Dentistry
Lund, Laura Jean, Limited Staff, College of Dentistry - Division of General Dentistry
Roh, Judy Cecilia, Limited Staff, College of Dentistry - Division of General Dentistry
Rosado Delgado, Yvonne, Cecilia, Limited Staff, College of Dentistry - Division of General Dentistry
Schwarz, Cornelia M., Limited Staff, College of Dentistry - Division of General Dentistry

July 1, 1994 - June 30, 1996

HARTER, RONALD L., Attending Staff, Department of Anesthesiology
OSBORNE, DYAN J., Attending Staff, Department of Anesthesiology
CASAVANT, MARCEL J., Attending Staff, Department of Emergency Medicine

PERSONNEL ACTIONS (contd)

Medical Staff--Appointments (The Ohio State University Medical Center) (contd)

July 1, 1994 - June 30, 1996 (contd)

HERSON, JOSEPH L., Attending Staff, Department of Family Medicine
HADLEY, SUSAN, Attending Staff, Department of Internal Medicine - Division of Infectious Diseases
CROUSER, SANGEETA, Attending Staff, Department of Obstetrics and Gynecology
HEWITT, GERRI D., Attending Staff, Department of Obstetrics and Gynecology
TROUT, WAYNE, C., Attending Staff, Department of Obstetrics and Gynecology
BECKER, WILLIAM J., Attending Staff, Department of Pathology - Division of Clinical Pathology
LASKEY, LARRY C., Attending Staff, Department of Pathology - Division of Transfusion Medicine
LAMONTE, ROBERT C., Courtesy Staff, Department of Pediatrics
WAGNER, DIANA, Courtesy Staff, Department of Pediatrics
SNEED, RAPHAEL C., Attending Staff, Department of Physical Medicine and Rehabilitation
GALLAGHER, MAUREEN C., Courtesy Staff, Department of Preventive Medicine
KING, MARK A., Attending Staff, Department of Radiology
YU, JOSEPH S., Attending Staff, Department of Radiology
YOUNG, JAMES R., Attending Staff, Department of Surgery - Division of General Surgery
HOLLAND, GREG C., Courtesy Staff, Department of Surgery - Division of Plastic Surgery
KIM, JULIAN A., Attending Staff, Department of Surgery - Division of Surgical Oncology
HECK, CHRISTOPHER F., Attending Staff, Department of Surgery - Division of Thoracic and Cardiovascular Surgery

Medical Staff--Reappointments (The Ohio State University Medical Center)

July 1, 1994 - June 30, 1996

MacLaurin, John P., Attending Staff, Department of Internal Medicine/Division of Nephrology
Marquardt, John L., Courtesy Staff, Department of Ophthalmology
Mauger, Thomas F., Attending Staff, Department of Ophthalmology
May, Albert N., Courtesy Staff, Department of Pediatrics
McCoy, Karen Sharrock, Attending Staff, Department of Pediatrics
McIlroy, Mary A., Courtesy Staff, Department of Pediatrics
McKinlay, Robert Todd, Courtesy Staff, Department of Ophthalmology
Messick, George M., Courtesy Staff, Department of Pediatrics
Middendorf, Donald F., Attending Staff, Department of Internal Medicine/Division of Nephrology
Mirvis, Bruce R., Courtesy Staff, Department of Pediatrics
Mishkind, Michael H., Courtesy Staff, Department of Internal Medicine/Division of Nephrology
Mobin-Uddin, Saeeda, Department of Obstetrics and Gynecology, Department of Pediatrics
Morgan, Donald A., Attending Staff, Department of Dentistry/Division of General Dentistry
Moses, James L., Attending Staff, Department of Ophthalmology
Murphy, Link R., Courtesy Staff, Department of Internal Medicine/Division of General Medicine
Nag, Subir, Attending Staff, Department of Radiology/Division of Radiation Oncology
Neri, Anthony S., Courtesy Staff, Department of Obstetrics and Gynecology
Nichols, Allan J., Courtesy Staff, Department of Internal Medicine/Division of Cardiology
Nyeste, Lawrence J., Courtesy Staff, Department of Obstetrics and Gynecology
O'Dair, Robert B., Attending Staff, Department of Ophthalmology
O'Donnell, Francis J., Courtesy Staff, Department of Internal Medicine/Division of Neurology
O'Dorisio, Mary Sue, Attending Staff, Department of Pediatrics
Olsen, John O., Attending Staff, Department of Radiology/Division of Nuclear Medicine
Olson, Thomas A., Attending Staff, Department of Pediatrics
Opemcack, E. Mitchel, Attending Staff, Department of Ophthalmology
Pappa, Karl S., Attending Staff, Department of Ophthalmology
Pellegrini, Arthur E., Attending Staff, Department of Internal Medicine/Division of Dermatology
Petrella, Richard A., Courtesy Staff, Department of Pediatrics

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The Ohio State University Medical Center) (contd)

July 1, 1994 - June 30, 1996 (contd)

Polster, L. Robert, Courtesy Staff, Department of Pediatrics
Potter, Carol, J., Attending Staff, Department of Pediatrics
Pozderac, Rodney, Attending Staff, Department of Radiology
Rau, Robert C., Courtesy Staff, Department of Internal Medicine/Division of Dermatology
Rauck, Amanda M., Attending Staff, Department of Pediatrics
Reiss, Rosemary E., Attending Staff, Department of Obstetrics and Gynecology
Rogers, Ann Marie, Courtesy Staff, Department of Pediatrics
Rohyans, JoAnn C., Courtesy Staff, Department of Pediatrics
Rovin, Brad H., Attending Staff, Department of Internal Medicine/Division of Nephrology
Rowland, Daniel G., Courtesy Staff, Department of Pediatrics
Samuel, Mervyn J., Courtesy Staff, Department of Obstetrics and Gynecology
Saunders, Christopher S., Courtesy Staff, Department of Internal Medicine/Division of Nephrology
Sawaya, George A., Courtesy Staff, Department of Obstetrics and Gynecology
Schwarzell, John R., Courtesy Staff, Department of Surgery/Division of General Surgery
Sheets, Eileen H., Courtesy Staff, Department of Pediatrics
Scheetz, Richard Edward, Jr., Courtesy Staff, Department of Dentistry/Division of Oral and
Maxillofacial Surgery
Shepherd, Larry M., Courtesy Staff, Department of Pediatrics
Shultz, John P., Courtesy Staff, Department of Pediatrics
Sommer, Annemarie, Attending Staff, Department of Pediatrics
Spigos, Dimitrios G., Attending Staff, Department of Radiology
Steinem, Cynthia A., Courtesy Staff, Department of Pediatrics
Stockum, Alfred E., Attending Staff, Department of Radiology
Sullivan, Jr., Miller J., Courtesy Staff, Department of Pediatrics
Schwarzell, John R., Courtesy Staff, Department of Surgery/Division of General Surgery
Taylor, Renee, S., Courtesy Staff, Department of Pediatrics
Teske, Douglas, W., Attending Staff, Department of Pediatrics
Thomas, Marvin H., Courtesy Staff, Department of Internal Medicine/Division of Rheumatology
Thomasgard, Michael C. Attending Staff, Department of Pediatrics
Thompson, Craig R., Courtesy Staff, Department of Pediatrics
Tsao, Chang-Yong, Attending Staff, Department of Pediatrics
Vaccaro, Patrick S., Courtesy Staff, Department of Surgery/Division of Vascular Surgery
Vasko, Susan D., Courtesy Staff, Department of Surgery/Division of Plastic Surgery
Vessels, Robert C., Attending Staff, Department of Dentistry/Division of General Dentistry
Wadwa, Janak, Courtesy Staff, Department of Pediatrics
Wahoff, Charles G., Courtesy Staff, Department of Pediatrics
Wall, Patrick M., Courtesy Staff, Department of Pediatrics
Wallenbrock, Angela, Attending Staff, Department of Psychiatry/Division of Child Psychiatry
Walsh, Brian J., Attending Staff, Department of Dentistry/Division of General Dentistry
Walson, Philip, D., Attending Staff, Department of Pediatrics
Walters, John D., Courtesy Staff, Department of Dentistry/Division of General Dentistry
Warmolts, John R., Attending Staff, Department of Neurology
Wheasler, Ray S., Courtesy Staff, Department of Pediatrics
Wheller, John J., Attending Staff, Department of Pediatrics
White, Jennifer, L., Courtesy Staff, Department of Pediatrics
Williams, Gwynette, M., Courtesy Staff, Department of Pediatrics
Wooley, Charles F., Attending Staff, Department of Internal Medicine/Division of Cardiology
Yoder, Frank W., Courtesy Staff, Department of Internal Medicine/Division of Dermatology
Haun, Deanna K., Limited Staff, Department of Family Medicine
Kowalski, Bruce J., Limited Staff, Department of Internal Medicine - Division of Cardiology
Pargulski, John, Limited Staff, Department of Internal Medicine - Division of Cardiology
Wiss, Joan M., Limited Staff, Department of Internal Medicine - Division of Dermatology

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The Ohio State University Medical Center) (contd)

July 1, 1994 - June 30, 1996 (contd)

Deyrmenjian, Hosep H., Limited Staff, Department of Internal Medicine - Division of Gastroenterology
Hartke, Raymond, Limited Staff, Department of Internal Medicine - Division of Gastroenterology
Archer, Thomas P., Limited Staff, Department of Internal Medicine - Division of General Medicine
Cawley, Kelli A., Limited Staff, Department of Internal Medicine - Division of General Medicine
Durda, Elaine A., Limited Staff, Department of Internal Medicine - Division of General Medicine
Fanning, James E., Limited Staff, Department of Internal Medicine - Division of General Medicine
Farhat, M. Saad, Limited Staff, Department of Internal Medicine - Division of General Medicine
Gailliot, Christopher R., Limited Staff, Department of Internal Medicine - Division of General Medicine
Manokas, Tasos, Limited Staff, Department of Internal Medicine - Division of General Medicine
Motarjeme, Steven (Dual Appointment with Pediatrics), Limited Staff, Department of Internal Medicine -
- Division of General Medicine
Pomerantz, Richard W., Limited Staff, Department of Internal Medicine - Division of General Medicine
Stock, Kent (Dual Appointment with Pediatrics), Limited Staff, Department of Internal Medicine -
- Division of General Medicine
Sumego, Marianne (Dual Appointment with Pediatrics), Limited Staff, Department of Internal Medicine -
- Division of General Medicine
Vaughan, Geoffrey C., Limited Staff, Department of Internal Medicine - Division of General Medicine
Vegunta, Suneela, Limited Staff, Department of Internal Medicine - Division of General Medicine
Waissbluth, Alvaro D., Limited Staff, Department of Internal Medicine - Division of General Medicine
Ward, John J., Limited Staff, Department of Internal Medicine - Division of General Medicine
Zimmerman, David, Limited Staff, Department of Internal Medicine - Division of General Medicine
Singh, Inderpal, Limited Staff, Department of Internal Medicine - Division of Nephrology
Szymanski, David E., Limited Staff, Department of Neurology
Garcha, Trishwant S., Limited Staff, Department of Neurology
Chandler, Peter J., Limited Staff, Department of Obstetrics and Gynecology
Haugen, Matthew M., Limited Staff, Department of Obstetrics and Gynecology
Herta, Nancy L., Limited Staff, Department of Obstetrics and Gynecology
Thompson, Shelly L., Limited Staff, Department of Obstetrics and Gynecology
Turner, Leslie P., Limited Staff, Department of Obstetrics and Gynecology
Castellano, David, Limited Staff, Department of Ophthalmology
Davidorf, Jonathan M., Limited Staff, Department of Ophthalmology
Hogan, Christopher D., Limited Staff, Department of Ophthalmology
Reber, Kristina M., Limited Staff, Department of Pediatrics
Leder, Marc S., Limited Staff, Department of Pediatrics - Division of Emergency Medicine
Yendrek, Ronald J., Limited Staff, Department of Psychiatry - Division of General Psychiatry
Ashman, Carol J., Limited Staff, Department of Radiology - Division of Diagnostic Radiology
Cearlock, Jody, Limited Staff, Department of Radiology - Division of Diagnostic Radiology
Christoforidis, Greg, Limited Staff, Department of Radiology - Division of Diagnostic Radiology
DeFilippo, John L., Limited Staff, Department of Radiology - Division of Diagnostic Radiology
Ellis, Rodney J., Limited Staff, Department of Radiology - Division of Diagnostic Radiology
Jung, Stephen S., Limited Staff, Department of Radiology - Division of Diagnostic Radiology
Khabiri, Hooman, Limited Staff, Department of Radiology - Division of Diagnostic Radiology
Porter, Roert P., Limited Staff, Department of Radiology - Division of Diagnostic Radiology
Ridgeway, Joseph A., Limited Staff, Department of Radiology - Division of Diagnostic Radiology
Tran, Huan N., Limited Staff, Department of Radiology - Division of Diagnostic Radiology
Vitellas, Kenneth M., Limited Staff, Department of Radiology - Division of Diagnostic Radiology
Whittemore, Russell M., Limited Staff, Department of Radiology - Division of Diagnostic Radiology
Williams, Peter A., Limited Staff, Department of Radiology - Division of Diagnostic Radiology
Ekan, Thomas, Limited Staff, Department of Radiology - Division of Diagnostic Radiology
Urbaneja, Alberto S., Limited Staff, Department of Radiology - Division of Interventional Diagnostic
Radiology
Gooch, Denise Renee, Limited Staff, Department of Radiology - Division of Radiology Oncology

PERSONNEL ACTIONS (contd)

Medical Staff--Reappointments (The Ohio State University Medical Center) (contd)

July 1, 1994 - June 30, 1996 (contd)

Ribovich, Martin L., Limited Staff, Department of Radiology - Division of Radiology Oncology
Soleman, James D., Limited Staff, Department of Surgery - Division of Orthopedic Surgery
Gupta, Deepak, Limited Staff, Department of Surgery - Division of Thoracic & Cardiovascular Surgery
Martinez, Rolando M., Limited Staff, College of Dentistry - Division of General Dentistry

Appointments Medical Staff (The Arthur G. James Cancer Hospital and Research Institute)

William Paul Peters, M.D., Ph.D., Honorary Staff

September 1, 1994 through March 31, 1995

Adam Bennett Hessel, M.D., Associate Attending Staff, Department of Medicine/Pathology
Dyan J. Osborne, D.O., Associate Attending Staff, Department of Anesthesiology

September 1, 1994 through June 30, 1995

Mary T. Coleman, M.D., Associate Attending, Department of Family Medicine
Lowell A. Forrest, M.D., Associate Attending, Department of Otolaryngology
Larry C. Lasky, M. D., Associate Attending, Department of Pathology
Andreas Schuster, M. D., Associate Attending, Department of Anesthesiology

Emeritus Titles

KAYE R. EVERETT, School of Natural Resources, with the title Professor Emeritus, effective October 1, 1994.

TIEN H. WU, Department of Civil Engineering, with the title Professor Emeritus, effective October 1, 1994.

JOHN P. HENDERSON, College of Law, with the title Associate Dean Emeritus, effective November 1, 1994.

CLAUDE LAMBERT, Division of Speech and Hearing Science, with the title Technical Laboratory Manager Emeritus, effective November 1, 1994.

DAVID C. MARSH, Office of Finance, with the title Assistant Vice President for Facilities Planning Emeritus, effective November 1, 1994.

ALAN C. WILLIAMS, College of Business, with the title Program Director Emeritus, effective November 1, 1994.

RESOLUTION IN MEMORIAM

Resolution No. 95-62

Synopsis: Approval of one Resolution in Memoriam.

RESOLVED, That the Board adopt the following Resolution in Memoriam and that the President be requested to convey a copy to the family of the deceased.

RESOLUTIONS IN MEMORIAM (contd)

Margaret F. McDonald

The Board of Trustees at The Ohio State University expresses its sorrow upon the death on September 11, 1994, of Margaret F. (Mimi) McDonald, Associate Professor Emeritus in the Department of Agricultural Economics and Rural Sociology.

Professor McDonald was born on January 23, 1908, in Zanesville, Ohio. She attended North High School in Columbus from 1922 to 1925. Upon graduation, she enrolled at The Ohio State University where she earned a Bachelor of Arts degree in English in 1929, and later earned a Master of Science degree in Agricultural Economics in 1941.

From 1929-1942, Professor McDonald was a Teaching Assistant with the Ohio Cooperative Extension Service, specializing in economic information. She was promoted to Instructor in 1942, then to Assistant Professor with tenure in 1946. In 1959, she became an Associate Professor.

She served the Department of Agricultural Economics and Rural Sociology and the Ohio Cooperative Extension Service (now referred to as Ohio State University Extension) as an extension economist in economic information. In addition to economics research, she published a weekly bulletin, *Econogram*, and a monthly fact sheet, *Economic Information for Ohio Agriculture*, both of which were distributed to extension field staff and state specialists, farmers, and agribusinesses. She authored or co-authored more than 40 articles and bulletins during her career. Professor McDonald also managed a reference room for the Department of Agricultural Economics and Rural Sociology. There she assisted faculty, staff, and students in obtaining information and statistics about Ohio's agriculture.

Professor McDonald was one of the first females to choose agricultural economics as a profession. In the mid-1960's, she was one of only four or five female agricultural economists in the country. In fact, while attending meetings of the International Association of Agricultural Economists in India in 1960, the late Prime Minister Nehru asked to meet her. His comment to her was, "Is it not unusual, even for the so advanced United States, to have a female agricultural economist?" She was one of only three female delegates among the 480 attending those IAAE meetings; the other two were from England and Germany.

Margaret McDonald served as an executive board member of the Public Employees Retirement System. Her other memberships included the American Agricultural Economics Association, the International Association of Agricultural Economists, Phi Beta Kappa, Epsilon Sigma Phi agricultural extension honorary, Gamma Sigma Delta national agriculture honorary, and the Ohio State Faculty Women's Association. She served on several Ohio State committees during her tenure at OSU, and was a violinist with the OSU orchestra.

On behalf of the University, the Board of Trustees expresses to the family of Margaret McDonald its deepest sympathy. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to the family as an expression of the Board's realization of the loss that the family, the University, and her many friends, students and associates have sustained.

Upon motion of Mr. Skestos, seconded by Mr. Shumate, the Board of Trustees adopted the foregoing resolution by unanimous roll call vote.

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PLANNING COMMITTEE REPORT

Mr. Colley:

The Planning Committee met this past Tuesday and received a report relating to the revisions of the University's Master Plan from Dr. Ray, Mr. Shkurti, and Ms. Pichette, who was the lead presenter. The objectives of the meeting were: 1) to review and

PLANNING COMMITTEE REPORT (contd)

Mr. Colley: (contd)

approve the planning process and time line; 2) to review the work done to date by the coordinating work team, led by Professor Young from the School of Architecture; and 3) to review the planning assumptions underlying the program.

There are seven different work teams addressing specific components of the plan's development, with broad input from faculty, staff, and students, and the intent is to retain a consultant to prepare the final plan. The University will request competitive proposals for a consultant to be retained by the first of next year.

The Planning Committee of the Board will review the progress of the working teams in March and the final plan will be presented to the full Board for approval in July. Prior to that, there will be reviews by the Council of Deans, appropriate University Senate committees, student groups, and community organizations.

Mr. Chairman, the Committee spent significant time reviewing the current planning assumptions compared to the 1962 Master Plan concepts and invites members of the Board to review this in the materials distributed. Important to the plan's development is recognition that the master plan should provide a framework and criteria as guidelines for decision-making, but it will not set academic priorities or dictate results.

One of the innovative concepts integrated into the draft plan is a computerized data base to assist in the decision-making process since the mater plan will be a "living document" that can keep being updated as change dictates.

Mr. Shumate, Mr. Skestos, and I had the opportunity to review the plan in detail with Ms. Pichette and leaders of the work team. If members of the Board have any questions, Ms. Pichette has indicated that she would be pleased to respond now or after the meeting.

That concludes my report.

Mr. Kessler:

Thank you, Mr. Colley. Are there any questions?

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PRESENTATION FROM MICHAEL SCARCE

Mr. Kessler:

I would now like to call on Mr. Michael Scarce who has asked to address the Board for not to exceed five minutes.

Mr. Michael Scarce:

My name is Michael Scarce. As you know, I am a second-year graduate student in the Division of Comparative Studies and my comments this morning will be fairly brief.

As you know, and as we have already talked a little bit about it before with the Council of Graduate Students, I am here to discuss the Board's decision made earlier this year concerning student health insurance availability for domestic partners on our campus. I am not here today to ask you to reverse your decision on

the proposal.

PRESENTATION FROM MICHAEL SCARCE (contd)

Mr. Scarce: (contd)

Okay. This perception is evidenced by the official response in a letter from Bob Duncan we received a few days ago. That letter says, "It is clear and understandable that you are disappointed and discouraged that the student health plan recommendations were not adopted in totality, nevertheless each member of the Board has the obligation to use her or his best judgement in voting on issues often resulting in decisions that are controversial and a disappointment to some members of the University community. I regret that we cannot provide you with more definite answers to your inquiry."

I believe that you can provide us with more definite answers to our inquiry. The question is singular and it is very, very simple. Why did the Board reject the domestic partnership component of the Student Health Insurance proposal? That is all we are asking for, that is all we would like to know at this point.

As Board members you are entrusted with making multi-million dollar decisions for our University. Surely those decisions are based on some form of rationale or logic, this is what we want to hear, this is what we wish to know.

The proposal as it stands there are quite a few pros and so far we really haven't heard any cons. The proposal applies to both same sex, as well as different sex couples. This proposal is of no fiscal liability to the University, so therefore the change in moving it to the Fiscal Committee, when it was voted on before, was completely inappropriate, there was no student representation for a student issue, on and on and on. Inclusion of domestic partners will not be a burden to our Student Health Clinic here on our campus for domestic partners would be ineligible for treatment there. Okay. Central Benefits Insurance Company is also agreeable to the proposal and a domestic partnership program that the Board had approved of has already been instituted through Human Resources for both registration and verification of student domestic partners.

I ask you to answer so that we may move forward with our own work. The annual Student Health Insurance proposal sometimes takes months to assemble. If there are flaws or complications with the domestic partnership plan we need to know what they are so that we may continue to negotiate a health plan which works for our student population. The health plan that we currently have, does not.

Basically what I am saying is this, if you continue to waste our time, we will continue to waste yours. We will not go away and this issue will never be considered dead from our standpoint. While this is not a Gay or Lesbian specific issue, it does, of course, affect Gay and Lesbian students on this campus. Understand that your silence on this issue continues to dilute our University's non-discrimination policy. We are told that Gay, Lesbian, and Bisexual people on this campus have unimpeded equal access to every aspect of campus life regardless of sexual orientation. But then there is the exception of ROTC; then there is the exception of married student housing; and now there is the exception of the health and wellness of our families. Either we have a non-discrimination policy, which includes sexual orientation, at this University or we do not, and the Board has clearly voted that we do not.

I commend the Board members and administrators, and many of them are here in this room today, who have provided continued advocacy on these and other issues crucial to our student population. At the same time, I challenge those Board members and administrators who are obstructionists and allow their phobias to outweigh their integrity.

PRESENTATION FROM MICHAEL SCARCE (contd)

Mr. Scarce: (contd)

In closing, I simply ask, again, why did you vote the way that you did? And perhaps we can go around the table right now and have each Board member respond with how they voted previously and why. Would you like to begin Mr. Brennan?

Mr. Kessler:

Thank you. Have you finished with your presentation Michael?

Mr. Scarce:

Yes.

Mr. Kessler:

Thank you very much. We will get back to you with a further response.

Mr. Marc Conte:

Why can't you answer now?

Mr. Kessler:

The meeting is adjourned.

Mr. Conte:

The decision was made five months ago.

Mr. Kessler:

Excuse me, Mr. Scarce asked to address us for five minutes. He made a nice presentation.

Mr. Conte:

He asked you for a response and I don't know why you can't give it!

Mr. Kessler:

I said we will get back to you with a further --

Mr. Conte:

Why can't it be now?

Mr. Kessler:

The meeting is now adjourned, thank you.

Mr. Conte:

Why can't you give a response now? We need a response. We die, you do nothing! We die, you do nothing! We die, you do nothing! Give us a response!

November 4, 1994 meeting, Board of trustees

Thereupon the Board adjourned to meet Friday, December 2, 1994, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio.

Attest:

Robert M. Duncan
Secretary

John W. Kessler
Chairman